

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
May 3, 2012**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, May 3, 2012, 6:30 PM, at the Carmel Elementary School In Carmel.

AGENDA

1. Call to Order:

- 2. Roll Call:** _____ Peter Pelletier, Chairperson _____ Stephanie True
 _____ Shannon Knowles, Vice Chair _____ Robbin Lanpher
 _____ Debbie CoWallis _____ Mark Leathers

3. Acceptance of Minutes:

The minutes from the meetings held on April 5 and April 26, 2012 will be acted upon.

4. Agenda Adjustments:

5. Presentation on The Bridge Year Project:

Superintendent Duran and Principal Walsh from Hermon School Department will speak to the Board about The Bridge Year Project.

6. Reports:

- a. High School – Debbie CoWallis and Shannon Knowles
- b. High School Advisory Group – Rhonda Sperrey
- c. Superintendent – John Backus
- d. Principals
 - i. Carmel Elementary – Candy Devlin
 - ii. Suzanne M. Smith Elementary – Lorri Day
 - iii. Caravel Middle – Rhonda Sperrey
- e. Special Education – Lesley Snyer

7. Personnel Issues:

The Superintendent will present any nominations, resignations, or other personnel issues as appropriate.

- 8. Secondary Education Contract:**
The Board will consider the renewal of the secondary education contract with Hermon School Department.

- 9. Update on CIPS Plan:**
Candy Devlin will update the Board on the work being done under our CIPS Plan for CES.

- 10. Technology Upgrade:**
The Superintendent will ask the Board to approve purchases of computers and other equipment as an upgrade to the present classroom computers and computer labs.

- 11. Budget / Finance:**
 - a. The Board will set the date for the District Budget Meeting and for the Budget Validation Referendum. They will also sign the required warrants for both.
 - b. Payroll and Accounts Payable Warrants – The Board will act on approving any warrants presented.

- 12. Set Next Meeting Dates/Agenda Items:**
 - a. The Board will set the date for the next School Board meeting, or other special meetings that may be appropriate – tentative next regular meeting to be held June 7th at Caravel Middle School in Carmel, following the Annual District Budget Meeting.
 - b. School Board Follow-Up and/or Request for Information.

- 13. Adjournment:**

A.D.A. Notice - - If you have a special need that must be met to allow you to fully participate in this meeting, please contact the Office of the Superintendent at 848-5173 at least 48 hours prior to the event.