

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
June 14, 2012**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, June 14, 2012, 6:30 PM, at the Suzanne Smith Elementary School in Levant.

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 May 3 and June 7, 2012 will be acted upon.

4. Agenda Adjustments:

5. 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 Snyder

6. Personnel Issues:

The Superintendent will present any nominations, resignations, or other personnel issues as appropriate. This will include the annual nomination of 1st year probationary teachers to a 2nd year contract and 2nd year probationary teachers to a continuing contract.

7. Secondary Education Contract:

The Board will consider the renewal of the secondary education contract with the Hermon School Department.

8. Update on CIPS Plan:

Candy Devlin will update the Board on the work being done under our CIPS Plan for CES.

9. Budget / Finance:

- a. The Board will vote to declare and compute the results from the referendum for the 2012-2013 budget as provided by the town clerks.
- b. The Board will approve and sign warrants to assess taxes to each town for the 2012-2013 school year.
- c. The Board will vote to authorize the Superintendent to transfer funds as needed and as allowed by State law for the present budget year.
- d. Payroll and Accounts Payable Warrants – The Board will act on approving any warrants presented.

10. Negotiated Teachers Contract:

The Board's Negotiations Team will present the proposed contract for the Board's consideration.

11. 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 July 5th at the Carmel Elementary School.
- b. School Board Follow-Up and/or Request for Information.

12. Adjournment:

Tour of School Building:

The Board will take a tour of the Suzanne Smith Elementary School.

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.