

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
July 7, 2011**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, July 7, 2011, 6:30 PM, at the Suzanne Smith Elementary School in Levant.

AGENDA

1. **Call to Order:**

2. **Roll Call:** _____Peter Pelletier, Chairperson _____Lori Small
 _____Shannon Knowles, Vice Chair _____Robbin Lanpher
 _____Debbie CoWallis _____Mark Leathers

3. **Acceptance of Minutes:**
The minutes of the meetings held on June 16 and June 28, 2011 will be acted upon.

4. **Agenda Adjustments:**

5. **Reports:**
 - a. High School – Debbie CoWallis and Lori Small
 - b. Superintendent – John Backus

6. **Personnel Issues:**
 - a. The Superintendent will present any nominations, resignations, or other personnel issues as appropriate.
 - b. The Board will review the evaluation of the Superintendent.

7. **Budget / Finance:**
 - a. 2011-2012 Budget
 - i. The Board will vote to declare and compute results from the referendum.
 - ii. The Board will approve and sign warrants to assess taxes to each town.
 - b. Payroll and Accounts Payable Warrants
The Board will act on approving any warrants presented.

8. 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.
- b. School Board Follow-Up and/or Request for Information.

9. 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.