

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
August 4, 2011**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, August 4, 2011, 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 meeting held on July 7, 2011 will be acted upon.

4. **Agenda Adjustments:**

5. **Reports:**
 - a. High School – Debbie CoWallis
 - 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. **Transportation Report:**
Matt Arnold and Duane Smith will present information concerning the bus fleet.

7. **Personnel Issues:**
 - a. The Superintendent will present any nominations, resignations, or other personnel issues as appropriate.
 - b. The Board should appoint a new representative to the Hermon School Committee.

- 8. Curriculum, Instruction, & Assessment:**
Candy Devlin and Rhonda Sperrey will share with the Board their respective schools' status as a CIPS school (Continuous Improvement Priority Schools) under No Child Left Behind.

- 9. Budget / Finance:**
Payroll and Accounts Payable Warrants – The Board will act on approving any warrants presented.

- 10. 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 – since the next regular meeting would fall on the first day of school, the Superintendent is recommending that meeting be held on Thursday, September 8th, 6:30 PM, at the Caravel Middle School in Carmel.
 - b. School Board Follow-Up and/or Request for Information.

- 11. 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.