

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
September 8, 2011**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, September 8, 2011, 6:30 PM, at the Caravel Middle School in Carmel. Please note the different date due to the beginning of the school year.

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 August 4, 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. Personnel Issues:**

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

- 7. Curriculum, Instruction, & Assessment:**

The Administrative Team will continue its presentation on Curriculum, Instruction, and Assessment.

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

9. **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 October 6th at SES.

 - b. The Board will confirm September 22nd as the date for the Boardmanship Workshop, 6:30 to 8:00 PM, at Caravel Middle School.

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

10. **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.