

**RSU 87/MSAD 23 BOARD OF DIRECTORS  
REGULAR MEETING  
October 6, 2011**

**The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, October 6, 2011, 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 meeting held on September 8, 2011 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. **New Teachers:**  
The Administrative Team will introduce the new teachers. The Board will recess to allow time for Board members to talk with the new teachers.
  
7. **Personnel Issues:**  
The Superintendent will present any nominations, resignations, or other personnel issues as appropriate.

- 8. Curriculum, Instruction, & Assessment:**  
The principals will present information about the Connected Math program that the District uses. Teacher Kim Wood will teach a lesson from Connected Math to the Board.
  
- 9. Teacher Evaluation Process:**  
The principals will explain the forms and process used to evaluate teachers.
  
- 10. Budget / Finance:**  
Payroll and Accounts Payable Warrants – The Board will act on approving any warrants presented.
  
- 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 November 3<sup>rd</sup> at the Carmel Elementary School. George Tucker will be presenting information on student assessments.
  - b. School Board Follow-Up and/or Request for Information.
  
- 12. 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.**