

**RSU 87/MSAD 23 BOARD OF DIRECTORS  
REGULAR MEETING  
November 3, 2011**

**The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, November 3, 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 October 6, 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. Student Assessment:**  
George Tucker, consultant for MDOE, will present information on student assessments.
  
- 7. Curriculum, Instruction, & Assessment:**  
Lorri Day and members of the SES staff will present information on the FISH program.

**8. Personnel Issues:**

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

**9. Board Policies:**

The Board will conduct a 1<sup>st</sup> reading on the following policies:

GCOA	Supervision and Evaluation of Professional Staff
JJIAA	Private School Students – Access to Public School Co-Curricular, Interscholastic and Extra-Curricular Activities
JRA	Student Records and Information

**10. Approval of NCLB Application:**

The Board will be asked to authorize the Superintendent to submit the NCLB application.

**11. Hermon School Committee Request:**

The Board will discuss a letter from the HSC requesting consideration of supporting the Hermon High School football program and the transfer of technology funds.

**12. Budget / Finance:**

- a. The Superintendent will distribute and briefly discuss the 2010 – 2011 Audit Report.
- b. Payroll and Accounts Payable Warrants – The Board will act on approving any warrants presented.

**13. 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 December 1<sup>st</sup> at Caravel Middle School.
- b. School Board Follow-Up and/or Request for Information.

**14. 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.**