

POSTPONEMENT OF NOVEMBER 3RD BOARD MEETING

<p style="text-align: center;">RSU 87/MSAD 23 BOARD OF DIRECTORS REGULAR MEETING November 10, 2011</p>

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, November 10, 2011, 6:30 PM, at the Carmel Elementary School in Carmel. PLEASE NOTE THE CHANGE IN DATE FROM NOVEMBER 3RD TO NOVEMBER 10TH.

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 1st 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 1st 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.