

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
December 1, 2011**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, December 1, 2011, 6:30 PM, at Caravel Middle School in Carmel.

AGENDA

- 1. Call to Order:**

- 2. Roll Call:**

<input type="checkbox"/> Peter Pelletier, Chairperson	<input type="checkbox"/> Stephanie True
<input type="checkbox"/> Shannon Knowles, Vice Chair	<input type="checkbox"/> Robbin Lanpher
<input type="checkbox"/> Debbie CoWallis	<input type="checkbox"/> Mark Leathers

- 3. Acceptance of Minutes:**

The minutes from the meeting held on November 10, 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. Curriculum, Instruction, & Assessment:**

Lorri Day and members of the SES staff will present information on the FISH program.

- 7. NCLB and Hot Lunch Reviews:**

The Superintendent will share the written reports of the recent NCLB review and hot lunch review, if those reports have been received.

- 8. Personnel Issues:**
The Superintendent will present any nominations, resignations, or other personnel issues as appropriate.

- 9. Board Policies:**
The Board will conduct a 2nd 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

- 10. 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.

- 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 January 5th at the Suzanne Smith Elementary School in Levant.
 - 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.