

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
July 12, 2012**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, July 12, 2012, 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. Board Reorganization:

The Board will elect:

- a. Chairperson
- b. Vice-Chairperson
- c. Representatives to the Hermon School Committee
- d. Attendance Coordinator
- e. School Physician

4. Acceptance of Minutes:

The minutes from the meetings held on June 14, June 25 and June 28, 2012 will be acted upon.

5. Agenda Adjustments:

6. 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

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

8. **Secondary Education Contract:**
The Board will continue working on the secondary education contract with the Hermon School Department.

9. **Update on CIPS Plan:**
Candy Devlin will update the Board on the work being done under our CIPS Plan for CES.

10. **Budget / Finance:**
 - a. The Board will consider wage increases for non-negotiated contract staff.
 - b. The Board will consider contract and wage increases for administrative staff.
 - c. Payroll and Accounts Payable Warrants – The Board will act on approving any warrants presented.

11. **Policy Adoption:**
The Board will hold a first reading on the following policies as recommended for adoption or revision by Maine School Management Association:

JKAA	Use of Physical Restraint and Seclusion
GBEC	Drug Free Work Place
IJJ	Instructional Library-Media Materials Selection
IMGA	Service Animals in School
JICH	Drug and Alcohol Use By Students
AC	Nondiscrimination/Equal Opportunity & Affirmative Action

12. **Set Next Meeting Dates/Agenda Items:**
 - a. The Board will set the date for the next School Board meeting, tentative next regular meeting to be held August 2nd at Caravel Middle School.
 - b. The Board will set the date for a workshop meeting to review policies that might affect the 2012-2013 Student Handbook.
 - c. School Board Follow-Up and/or Request for Information.

13. **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.