

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
August 9, 2012**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, August 9, 2012, 6:30 PM, at Caravel Middle 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 meetings held on July 12 and July 19, 2012 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. Personnel Issues:

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

7. Secondary Education Contract:

The Board will continue working on the secondary education contract with the Hermon School Department.

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

9. **Student Handbook:**
The Board will review and act on the 2012-2013 Student/Parent Handbook.

10. **Policy Adoption:**
The Board will hold a second 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

11. **Budget / Finance:**
Payroll and Accounts Payable Warrants – The Board will act on approving any warrants presented.

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 September 6th at the Suzanne Smith Elementary School.
 - b. 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.