

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
September 6, 2012**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, September 6, 2012, 6:30 PM, at the Suzanne Smith Elementary School in Levant.

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 August 9, 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 finalize 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. Policy Adoption:**
The Board will hold a first reading on the following revised policy as recommended by Maine School Management Association due to changes in Maine State Law:
KDB Freedom of Access
- 10. Remodeling Request:**
The Superintendent will recommend that the Board authorize the replacement of the “greenhouse” window in the science room of the 8th grade wing at CMS with standard windows.
- 11. Messaging System:**
The Superintendent will recommend that the Board authorize the purchase of an electronic messaging system to notify parents about school closing, early dismissal, etc.
- 12. Budget / Finance:**
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, tentative next regular meeting to be held October 4th at the Carmel Elementary School. **There will be a reception with new teachers as part of this meeting and a tour of the building.**
 - 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.