

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
October 4, 2012**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, October 4, 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 meeting held on September 6, 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 Snyer

6. New Teachers:

The Administrative Team will introduce the new teachers. The Board will recess to allow time for Board members to talk with the new teachers.

7. Transportation Report:

Matt Arnold will present his transportation report and a proposal to add an additional bus run for Carmel.

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

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

- 10. Policy Adoption:**
The Board will hold a second reading on the following revised policy (as recommended by Maine School Management Association due to changes in Maine State Law):
KDB Freedom of Access

- 11. Remodeling Request:**
The Superintendent will provide additional information, if available, on the “greenhouse” window in the science room of the 8th grade wing at CMS.

- 12. Emergency Response Plan:**
The Board is required by law to review the emergency response plans for each school.

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

- 14. 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 on November 8th, 6:30 PM at the Carmel Elementary School.
 - b. School Board Follow-Up and/or Request for Information.

- 15. Adjournment:**

**Directly following the meeting, the Board will be given a tour of the building.

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.