

**RSU 87/MSAD 23 BOARD OF DIRECTORS
REGULAR MEETING
November 1, 2012**

The RSU 87/MSAD 23 Board of Directors will hold a regular meeting on Thursday, November 1, 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. Acceptance of Minutes:**
The minutes from the meeting held on October 11, 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. Approval of NCLB Application:**
The Board will be asked to authorize the Superintendent to submit the NCLB application.

- 8. Department of Labor School Inspection:**
The Superintendent will provide information to the Board, if available.

- 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. Payroll and Accounts Payable Warrants – The Board will act on approving any warrants presented.
 - b. 2012-2013 Budget Procedure – The Board will discuss how to create the 2012-2013 school budget.

- 11. 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 December 6th, 6:30 PM at Caravel Middle School.
 - b. School Board Follow-Up and/or Request for Information.

- 12. 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.