

## [Upcoming Meeting Dates](#)

### Meeting Agendas

-- [Business Meeting May 8, 2007](#)

-- [Special Business Meeting May 22, 2007](#)

### Meeting Minutes

-- [Business Meeting April 10, 2007](#)

## **DATES TO REMEMBER**

### **Strategic Planning Committee**

Monday, May 7, 2007

12:00 Noon

Superintendent's Office

### **Wellness Committee**

Monday, May 7, 2007

3:15 p.m.

Fire Station Meeting Room

### **Communications Committee**

Monday, May 14, 2007

3:00 p.m.

Pond Cove Media Center

### **Personnel Committee**

Wednesday, May 16, 2007

8:00 a.m.

William H. Jordan Conference Room

### **Policy Committee Meeting**

Tuesday, May 15, 2007

12:00 Noon

William H. Jordan Conference Room

### **Executive Session**

Tuesday, May 22, 2007

6:30 PM

High School Library Conference Room

Discussion of non-union salaries and fringe benefits

Followed by:

### **Special Business Meeting**

High School Library

Topics: 2007-08 Budget

Non-union employee salaries and benefits

Followed by regularly scheduled

Workshop Session

### **School Board Workshop**

Tuesday, May 22, 2007

7:00 p.m.

High School Library

Topics: Update on Strategic Plan

Budget planning for 2007-08

**Finance Committee Meeting**

Wednesday, May 23 , 2007

8:30 a.m.

Superintendent's Office

**Student Extra-Curricular Committee**

Tuesday, June 5, 2007

3:00 – 4:00 p.m.

William H. Jordan Conference Room

**School Board Business Meeting**

Tuesday, June 12, 2007

7:00 p.m.

Council Chambers

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**CAPE ELIZABETH SCHOOL DEPARTMENT**

Cape Elizabeth, Maine

**SPECIAL SCHOOL BOARD MEETING**

Preceded at 6:30 PM by Executive Session to discuss non-union employees' salary and benefits

TUESDAY, May 22, 2007

7:00 PM

**A G E N D A**

1. Consideration of the 2007-08 School Budget
2. Consideration of proposal regarding salaries and fringe benefits for non-union employees

THE BUSINESS MEETING WILL ADJOURN TO THE REGULARLY SCHEDULED WORKSHOP

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**CAPE ELIZABETH SCHOOL DEPARTMENT**

Cape Elizabeth, Maine

TUESDAY, May 8, 2007

**SCHOOL BOARD MEETING**

7:00 p.m. - Council Chambers

**A G E N D A**

CITIZENS IN THE AUDIENCE ARE INVITED TO SPEAK ON A TOPIC THAT IS INTRODUCED DURING THE COURSE OF THE MEETING. EACH CITIZEN IS TO BE LIMITED TO ONE

PRESENTATION, PER CITIZEN, PER TOPIC, OF NOT MORE THAN FIVE MINUTES. AUDIENCE PARTICIPATION SHALL CEASE ON A TOPIC AT SUCH TIME AS THE CHAIRMAN CALLS FOR THE BOARD ACTION.

1. Pledge of Allegiance
2. Adjustments to agenda
3. Approval of March School Board minutes
4. Comments by High School, Middle School & Pond Cove students
5. RECOGNITION
  - a. Patty McCarthy for her work on The View
  - b. Teachers Appreciation Week
  - c. Parents Associations for work they do to honor the teachers this week
  - d. Art & Music Week at Middle School & High School
  - e. Pond Cove music concerts
  - f. 5th Grade Boston Museum of Science trip organizers
  - g. National Science Bowl team
  - h. Outstanding first year teacher
  - i. Gabe Zimpritch Poetry Symposium
  - j. 5th Grade teacher, Joe Doane, for class prep for Chewonki
6. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS
7. COMMUNICATIONS
  - a. Notification of resignations and retirements
8. SUPERINTENDENT'S REPORT
  - a. Update on statewide consolidation
  - b. Update on turf field
  - c. Update on grant proposal procedures
  - d. Update on budget
9. SCHOOL REPORT
  - a. Middle School – Report on Advisor/Advisee Program – Gary Record
10. UNFINISHED BUSINESS
  - a. Policies for second reading
    - DFD: Gate Receipts and Admissions
    - FF: Naming of School Facilities
    - FF-R: Guidelines and Procedures for Naming of Facilities
    - JICB: Care of School Property
    - JICB-R Care of School Property – Administrative Guidelines
    - JJIBC: Relations with Booster Organizations
11. NEW BUSINESS
  - a. Consideration of request from administrator for continuation of half-time leave of absence
  - b. Consideration of Superintendent's recommendation to continue current split job assignment of Shari Robinson
  - c. Consideration of policies for first reading
    - KHB: Advertising
    - JJIA: Athletic Steering Committee
    - JJJ-R1: Athletic Substance Abuse
    - JGAA: Assignment of Students to Classes – Five-year-olds
11. NEW BUSINESS (continued)

- d. Consideration of job description from Personnel Committee
- e. Consideration of Superintendent's nominations of teachers for continuing contract
- f. Consideration of Superintendent's nominations of teachers to 2nd year probationary contract
- g. Consideration of Superintendent's nomination to teaching positions for 2007-08

## 12. COMMITTEE REPORTS

### Standing Committees

- a. Finance Committee – Rebecca Millett
- b. Policy Committee – Trish Brigham
- c. Communication Committee – Trish Brigham
- d. Personnel Committee – Linda Winker
- e. Strategic Planning Committee – Trish Brigham
- f. Student Extra-curricular Committee – Linda Winker
- g. Wellness Committee – Rebecca Millett

### Appointments

- h. PATHS – Kevin Sweeney
- i. Legislative Liaison – Rebecca Millett

### Advisory

- j. Technology Committee – Linda Winker

## 13. Public Comment

## 14. School Board Agenda Requests

## 15. Announcement Of Upcoming Meetings

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