

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, FEBRUARY 9, 2010
SCHOOL BOARD
Business Meeting
7:00 p.m. - **TOWN COUNCIL CHAMBERS**

AGENDA

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.

Call to Order/Roll Call

- Christie Hillman Millett Ray Townsend Williams-Hewitt Winker
 Julia Springer Matt Miklavic

Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Regular Meeting, Tuesday, January 12, 2010

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON NON-AGENDA ITEMS**
5. **RECOGNITION**
 - a. State's Native American Essay Contest (Solender/Eastman classes)
 - b. Noelle Webster ~ Scholastic Art 'Gold Key' Award
 - c. HS Speech Team State Championship
6. **COMMUNICATIONS**
 - a. Retirements
 - b. Nurses' Office Update from Nurse Cindy
 - c. Superintendent's Budget Update

7. **NEW BUSINESS**
 - a. Consideration to approve the Modern and Classical Languages district curriculum goals, as presented to the Board at its meeting on January 12, 2010.

Motion: _____ Second: _____ Vote: _____
 - b. Consideration to approve the School Board Goals and the School Board District Goals for 2010 as presented.

Motion: _____ Second: _____ Vote: _____

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- c. Consideration to approve Board Chair’s signing of a joint resolution seeking fair, equitable and transparent funding of education in Maine.

Motion: _____ Second: _____ Vote: _____

- d. Consideration to approve the Superintendent’s recommendations for administrator contract renewals for 2010-11. *(According to 20-A M.R.S.A. § 13303(1)A, the deadline for receipt of written notice of renewal/non-renewal to principals employed more than two years and whose contracts expire in 2010 is March 1.)*

Steve Connolly	Middle School principal
John Casey	Middle School assistant principal
Dominic DePatsy	Director of Instructional Support
Tom Eismeier	Pond Cove principal
Troy Henninger	High School assistant principal
Jeff Shedd	High School principal
Gary Lanoie	Technology Coordinator

Motion: _____ Second: _____ Vote: _____

- e. Consideration to approve 2009-10 budget adjustments to off set curtailment of state funds in the amount of \$621,440 and additional expenses in the amount of \$318,000. (\$939,940 total)

Motion: _____ Second: _____ Vote: _____

- f. Consideration to approve proposed World Affairs Council trip to Boston University Model UN, February 19-21, 2010.

Motion: _____ Second: _____ Vote: _____

- g. Consideration to approve Cape Elizabeth’s PATHS Part II Budget Costs for 2010-11. *(A 0% increase.)*

Motion: _____ Second: _____ Vote: _____

- 8. COMMITTEE REPORTS**
9. PUBLIC COMMENT ON AGENDA ITEMS
10. SCHOOL BOARD AGENDA REQUESTS
11. ANNOUNCEMENTS OF UPCOMING MEETINGS
12. ADJOURNMENT

Motion: _____ Second: _____ Vote: _____ Time: _____

DATES TO REMEMBER

Communications Committee Wednesday, February 10 3:15 p.m. <i>location t/b/d</i>	Finance Committee Tuesday, February 23 6:30 p.m. High School Library	SCHOOL BOARD <u>Regular Workshop</u> Tuesday, February 23 7:00 PM High School Library
Wellness Committee Thursday, February 25 3:00 p.m. <i>location t/b/d</i>		