

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, APRIL 13, 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, March 9, 2010

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**

5. **RECOGNITION**

- a. HS Environmental Club receives "Eco-Excellence Award" for composting kitchen waste
- b. HS Science Team - 2nd in State Science Olympiad
- c. HS Math Team - 2nd in State competition
- d. Jazz Band
- e. District Theatre Productions
- f. Chess Team
- g. Middle School student medals in gymnastics competition
- h. Maine State Spelling Bee Champion, Lily Jordan

6. **COMMUNICATIONS**

- a. Leave Request for SY 2010-11 - MS teacher, Carlee Main
- b. Resignation - MS teacher, Morrigan Burns
- c. Student Testing
- d. MS accelerated ELA program
- e. Instructional practice of team teaching
- f. Board Goals Update
- g. 2010-11 School Calendar Update

7. **NEW BUSINESS**

- a. Consideration to and action to adopt Superintendent's 2010-2011 Budget.

Motion: _____ Second: _____ Vote: _____

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b. Consideration to approve the following extra-curricular position recommendations.

Brett Brown	Boys' Asst Lacrosse (booster funded)
Malcolm Weatherbie	Asst Softball (booster funded)
Mitchell Ouellet	Gr 8 Baseball
Alexandra Sawyer	Gr 7 Girls' Lacrosse
Bryant Nicholson	Gr 7 Softball
Christopher Drake	Gr 7 Boys' Lacrosse
Kathy Raftice	Gr 8 Track
Kim Sturgeon	Gr 7 Track

Motion: _____ Second: _____ Vote: _____

c. Consideration to approve the job description for School Counselor.

Motion: _____ Second: _____ Vote: _____

8. COMMITTEE REPORTS

Teaching & Learning ~ Mary Townsend, Chair
 Human Resources ~ Linda Winker, Chair
 Finance ~ Kathy Ray, Chair
 Legislative ~ David Hillman, Chair
 Wellness ~ Kate Williams-Hewitt, Chair
 Communications ~ Mary Townsend, Chair

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. SCHOOL BOARD AGENDA REQUESTS

11. ANNOUNCEMENTS OF UPCOMING MEETINGS

12. ADJOURNMENT

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

DATES TO REMEMBER

<p>Finance Committee Tuesday, April 27 6:30 p.m. High School Library</p>	<p>SCHOOL BOARD <u>Workshop</u> Tuesday, April 27 7:00 PM High School Library</p>	<p>Policy Committee Monday, May 3 7:00 a.m. Wm. Jordan Conf Room</p>
<p>HR Committee Monday, May 10 7:30 a.m. Wm. Jordan Conf Room</p>	<p>Teaching & Learning Com Wednesday, May 12 12:00 p.m. Superintendent's Office</p>	<p>SB Budget to TC Finance Committee Thursday, May 6 and Thursday, May 13</p> <p>Budget Public Hearing Monday, May 24</p>