

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, FEBRUARY 8, 2011
SCHOOL BOARD
6:00 p.m. - Executive Session
followed by
7:00 p.m. - Business Meeting
TOWN COUNCIL CHAMBERS

AGENDA

Call to Order/Pledge of Allegiance

- John Christie David Hillman Kim Monaghan-Derrig Michael Moore Kathy Ray Mary Townsend M. Kate Williams-Hewitt
- Reid Douty Matt Miklavic

1. ADJUSTMENTS TO AGENDA

2. APPROVAL OF SCHOOL BOARD MINUTES

a. Regular Meeting, Tuesday, January 11, 2011

Motion: _____ Second: _____ Vote: _____

b. Special Business, Tuesday, January 25, 2011

Motion: _____ Second: _____ Vote: _____

3. COMMENTS BY STUDENT REPRESENTATIVES

4. COMMENTS FROM PUBLIC ON AGENDA ITEMS

5. RECOGNITION

a. Middle School: “This We Believe” essayists; and **Ben Stanley** [*Tabitha Eastman’s student*] and **Lily Jordan** [*Jamie Michaud’s student*], Maine Native American History and Culture Essay contest winners; and **Julian Wyzykowski**, a Google application creator

b. High School: Presidential Scholar Nominations

6. COMMUNICATIONS

a. Retirements - Mary Beth Benoit, Middle School teacher, and Shari Robinson, Pond Cove library media specialist

7. NEW BUSINESS

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- a. Consideration to approve the School Board Credentials Review Committee charge:** The Cape Elizabeth School Board has established a Credentials Review Committee for the purpose of assisting the Board in evaluating the credentials of the candidates applying for the position of superintendent; and committee members will include representatives from the School Board, district leadership team, town council, teachers and citizens.

Motion: _____ Second: _____ Vote: _____

- b. Consideration to approve the slate of nominees to the School Board Credentials Review Committee.**

Mary Townsend	School Board representative
Michael Moore	School Board representative
Sara Lennon	Town Council representative
	DLT representative
	DLT representative
	Teacher representative
	Teacher representative
	Community representative
	Community representative
	Community representative
	Community representative

Motion: _____ Second: _____ Vote: _____

- c. Consideration of the following policies for second reading.**

- GCSA: Employee Computer and Internet Use; and GCSA-R: Employee Computer and Internet Use Rules

Motion: _____ Second: _____ Vote: _____

- IJNDB: Student Computer and Internet Use; and IJNDB-R: Student Computer and Internet Use Rules

Motion: _____ Second: _____ Vote: _____

- d. Consideration of the following policy for first reading.**

- JRA-E: Annual Notice of Student Education Records and Information Rights

Motion: _____ Second: _____ Vote: _____

- e. Consideration to approve a leave of absence for the 2011-2012 school year for Pond Cove staff member, Tara Bucci.**

Motion: _____ Second: _____ Vote: _____

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f. Consideration to approve the following athletic and extra curricular nominations.

MIDDLE SCHOOL

Joe Doane	Exp Boys' Basketball
Dan Sullivan	Exp Boys' Basketball

HIGH SCHOOL

Elaine Brassard	Outing Club co-advisor (<i>CEEF funded</i>)
Chris Drake	Outing Club co-advisor (<i>CEEF funded</i>)

Motion: _____ Second: _____ Vote: _____

g. Consideration to approve replacement of the boilers at the High School at a cost of \$350,000.

Motion: _____ Second: _____ Vote: _____

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

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