

**TUESDAY, MARCH 8, 2011**  
**SCHOOL BOARD**  
7:00 p.m. - *Business Meeting*  
immediately followed by  
*Budget Workshop 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, February 8, 2011

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**3. COMMENTS BY STUDENT REPRESENTATIVES**

**4. COMMENTS FROM PUBLIC ON AGENDA ITEMS**

**5. COMMUNICATIONS**

- a. Retirements: **Judith Ferrante**, Pond Cove music teacher; **Conrad Berthiaume**, Middle School world language teacher; **Elaine Brownell**, High School math teacher; **Margaret Welch**, Middle School teacher; and **Ray Michaud**, district bus driver.
- b. Superintendent Search Process Update
- c. Athletics ~Winter Season Summary

**6. NEW BUSINESS**

- a. **Consideration to approve the class of 2011 Project Graduation Committee fundraising efforts in the amount of approximately \$20,000 according to Board policy DF-R (fundraising).**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**CAPE ELIZABETH SCHOOL DEPARTMENT**  
Cape Elizabeth, Maine

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**b. Consideration to approve the following policies for second reading.**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**c. Consideration of the following policies for first reading. *No vote required.***

- JKAA (formerly policy JKGA): Time Out Rooms and Therapeutic Restraint
- JKAA-R (formerly policy JKGA-R): Procedure on Time Out Rooms and Therapeutic Restraint

**d. Consideration to approve the following HS athletic extra curricular staff nominations.**

Chris Hayward	Varsity Baseball
Mike Collar	JV Baseball
Eric Higgins	Asst Varsity Baseball (booster funded)
Glenn Reeves	Fr. Baseball (booster funded)
Joe Henrikson	Varsity Softball
Steve Martin	JV Softball
Ben Raymond	Varsity Boys' Lacrosse
David Croft	JV Boys' Lacrosse
Kurt Chapin	Varsity Girls' Lacrosse
Sally Newhall	JV Girls' Lacrosse
Steve Bornick	Asst Boys' Lacrosse (volunteer)
Jeff Perkins	Asst Varsity Girls' Lacrosse (booster funded)
Charlie Carroll	Asst Varsity Boys' Lacrosse (booster funded)
Doug Worthley	Head Track
Sarah Ward	Asst Track
Eliza Eshelmen	Asst Track
Greg Marles	Track Asst
Andy Strout	Varsity Tennis (girls' & boys')
Sarah Boeckel	Asst Girls' Tennis
Ben Putnam	JV Tennis
Malcom Weatherbie	Asst Softball (booster funded)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**e. Consideration to approve proposed World Affairs Council trip to University of North Carolina Model UN Conference, March 31-April 3, 2011.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**f. Consideration to approve proposed Mock Trial team trip to Phoenix, Arizona National Mock Trial Competition, May 4 - 8, 2011.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 7. COMMITTEE REPORTS
- 8. SCHOOL BOARD AGENDA REQUESTS
- 9. ANNOUNCEMENTS OF UPCOMING MEETINGS
- 10. ADJOURNMENT

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

**Upcoming Board Budget Workshops**

Tuesday, March 15: 7 pm Community Services Bldg  
Tuesday, March 22: 7 pm High School Library

*~ All meetings will be videotaped ~*