

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, MAY 10, 2011
SCHOOL BOARD MEETING
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, April 12, 2011

Motion: _____ Second: _____ Vote: _____

- b. Special Business, Tuesday, April 26, 2011

Motion: _____ Second: _____ Vote: _____

3. COMMENTS BY STUDENT REPRESENTATIVES

4. COMMENTS FROM PUBLIC ON AGENDA ITEMS

5. RECOGNITION

- a. Noelle Webster - National Scholastic Art Award
- b. Pond Cove Principal for a Day - Julia Trowbridge
- c. **Mock Trial Team**
- d. **Presidential Scholar ~ Jack Queeney**

6. COMMUNICATIONS

- a. Resignation - HS Teacher, Kerry Kertes

7. NEW BUSINESS

- a. Consideration to approve a proposed April 2012 EF Tour to Madrid and Andalusia from Lisa and Jack Melanson.

Motion: _____ Second: _____ Vote: _____

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b. Consideration of the following policies for first reading. *(No vote required)*

- BEDH: Public Participation at Board Meetings
- DF and DF-R: Fundraising
- EHA: Electronic Signature and Filing
- JLCA: Sharing Medical Information Between School and Home

Motion: _____ Second: _____ Vote: _____

c. Consideration to approve the following job description:

- Superintendent of Schools

Motion: _____ Second: _____ Vote: _____

d. Consideration to approve the following staff nominations for 2011-12.

Nancy Murray	MS Music
Laura Briggs	Gr 5/6 teacher
Danielle Kunert	Gr 8 teacher
Katherine Bock	HS Science

Motion: _____ Second: _____ Vote: _____

e. Consideration to approve proposal regarding non-union employees' salaries and benefits.

Motion: _____ Second: _____ Vote: _____

8. COMMITTEE REPORTS

9. SCHOOL BOARD AGENDA REQUESTS

10. ANNOUNCEMENTS OF UPCOMING MEETINGS

11. ADJOURNMENT

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