

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, MARCH 13, 2012
SCHOOL BOARD
Business Meeting
TOWN COUNCIL CHAMBERS
7:00 p.m.

- John Christie David Hillman Michael Moore Joanna Morrissey Elizabeth Scifres Mary Townsend M. Kate Williams-Hewitt
 Abby Donnelly Sasha Lennon

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Regular Meeting, Tuesday, February 14, 2012
Motion: _____ Second: _____ Vote: _____
 - b. Workshop, Tuesday, February 14, 2012
Motion: _____ Second: _____ Vote: _____
 - c. Special Business, Tuesday, February 28, 2012
Motion: _____ Second: _____ Vote: _____
 - d. Executive Session, Wednesday, February 29, 2012
Motion: _____ Second: _____ Vote: _____
3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **RECOGNITION**
 - a. Science team
 - b. Chess team
6. **COMMUNICATIONS**
 - a. High School Literacy
 - b. Vision/Mission update
 - c. Retirements/Resignations
 - d. Superintendent's Report

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7. NEW BUSINESS

- a. Consideration to approve the Class of 2012 Project Graduation Committee fundraising efforts in the amount of approximately \$20,000 according to Board policy DF-R (fundraising).

Motion: _____ Second: _____ Vote: _____

- b. Consideration to approve Cape Elizabeth Robotics Team travel to the VEX World Competition in Omaha, Nebraska, March 15-17, 2012.

Motion: _____ Second: _____ Vote: _____

- c. Consideration to approve proposed Mock Trial team trip to Albuquerque, New Mexico National Mock Trial Competition, May 2-6, 2012.

Motion: _____ Second: _____ Vote: _____

- d. Consideration to approve 2011-12 budget adjustment to re-allocate high school athletic stipend funds in the amount of \$8,693.76. *(See memorandum from Athletic Administrator.)*

Motion: _____ Second: _____ Vote: _____

- e. Consideration to approve the following athletic and co curricular staff nominations

HIGH SCHOOL

Joyce Bell	Booktalk (50%)
Erika Rusley	Booktalk (50%)
Chris Hayward	Varsity Baseball
Mike Collar	JV Baseball
Eric Higgins	Asst Varsity Baseball (Booster funded)
Glenn Reeves	Asst Baseball (Booster funded)
Joe Henrikson	Varsity Softball
Steve Martin	JV Softball
Ben Raymond	Varsity Boys' Lacrosse
David Croft	JV Boys' Lacrosse
Sally Newhall	JV Girls' Lacrosse
Charlie Carroll	Asst Varsity Boys' Lacrosse
Doug Worthley	Head Track
Amber Cronin	Asst Track
Greg Marles	Asst Track
Andy Strout	Varsity Boys' Tennis
Sarah Sullivan	Varsity Girls' Tennis
Ben Putnam	JV Tennis
BJ Nicholson	Asst Varsity Softball (Booster funded)

Motion: _____ Second: _____ Vote: _____

- f. Consideration to approve proposed 2012-2013 academic year calendar as presented.

Motion: _____ Second: _____ Vote: _____

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g. Consideration to adopt the 2012 School Board Goals as presented.

Motion: _____ Second: _____ Vote: _____

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

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