> ### WEDNESDAY, JUNE 20, 2012
> ### SCHOOL BOARD
> *Executive Session*
> immediately followed by
> *Special Business Meeting*
> WM JORDAN CONFERENCE ROOM (TOWN HALL)
> 4:00 p.m.

☐ John Christie   ☐ David Hillman   ☐ Michael Moore   ☐ Joanna Morrissey   ☐ Elizabeth Scifres   ☐ Mary Townsend   ☐ M. Kate Williams-Hewitt

AGENDA

1. **NEW BUSINESS**

   a. Consideration to approve the following athletic and co curricular staff nominations for the 2012-2013 school year.

   MIDDLE SCHOOL

Jayson Jackson	Football *(Booster funded)*
Eric French	Football *(Booster funded)*
Wayne Wing	Girls' soccer - 7th grade
Sarah Delisle	Girls' soccer – 8th grade
Hannah Rohner	Field Hockey – 8th grade
Paul Casey	Boys' Cross Country
Joe Doane	Girls' Cross Country

   POND COVE

Holly Forsyth	Gr. 3 Team Leader

   Motion: _____ Second: _____ Vote: _____

   b. Consideration to approve the following personnel nominations for 2012-2013.

Erin Nelsen	Speech/Language Pathologist – MS/HS
Linda Taylor	Grade 4 Teacher (1yr)
Lindsay Kaplan	High School English Teacher (1yr)
	Community Services Director

   Motion: _____ Second: _____ Vote: _____

c. Consideration to approve the Cape Elizabeth Schools' LAU Plan.

Motion: _____ Second: _____ Vote: _____

d. Consideration to approve the Cape Elizabeth Schools' Emergency Management Plan.

Motion: _____ Second: _____ Vote: _____

e. Consideration to approve the following job descriptions:
    • K-12 Literacy Coordinator
    • Administrative Assistant to the Director of Facilities and Transportation
    • Transportation Scheduler
    • School Bus Driver
    • Director of Community Services
    • Director of Facilities
    • Technology Coordinator
    • Community Services Office Manager/Administrative Clerk
    • Athletic Administrator
    • Volunteer Coordinator
    • Pond Cove Principal

Motion: _____ Second: _____ Vote: _____

f. Consideration to approve adjustments to the 2011-2012 School Budget.

Motion: _____ Second: _____ Vote: _____

2. **ADJOURNMENT**

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