

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, DECEMBER 11, 2012
SCHOOL BOARD
6:30 p.m. - Executive Session
immediately followed by
7:00 p.m. - Regular Business
TOWN COUNCIL CHAMBERS

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

AGENDA

Call to Order/Pledge of Allegiance

1. CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS -

- a. Election of Board Chair: _____
Motion: _____ Second: _____ Vote: _____
- b. Election of Board Vice-Chair: _____
Motion: _____ Second: _____ Vote: _____
- c. Appointment of Committees:

STANDING COMMITTEES

- Finance**: _____, Chair; full Board membership
Policy: _____, Chair; and _____, Members
Motion: _____ Second: _____ Vote: _____

COMMITTEE APPOINTMENTS

- Cape Elizabeth Education Foundation**: _____
Health Insurance Task Force: _____
Maine School Management Assn Delegate: _____
PATHS General Advisory Board: _____
Wellness Committee: _____
Technology Steering: _____
Transportation Appeals: _____
Buildings and Grounds: _____

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Motion: _____ Second: _____ Vote: _____

ADVISORY COMMITTEES

Legislative Liaison: _____

Dropout Prevention Committee (*formerly Positive Action*): _____

Co-Curricular Steering Committee: _____

Athletic Steering Committee: _____

Strategic Planning: _____

Motion: _____ Second: _____ Vote: _____

2. **ADJUSTMENTS TO AGENDA**

3. **APPROVAL OF SCHOOL BOARD MINUTES**

- a. Executive Session, Tuesday, November 13, 2012
- b. Regular Business, Tuesday, November 13, 2012
- c. Workshop, Tuesday, November 27, 2012

Motion: _____ Second: _____ Vote: _____

4. **COMMENTS BY STUDENT REPRESENTATIVES**

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

6. **COMMUNICATIONS**

- a. Cross Country Team State Championship
- b. Superintendent's Report

7. **NEW BUSINESS**

- a. Consideration approve High School World Affairs Council trip to John Hopkins University (MD) Model United Nations Conference, February 7-10, 2013.

Motion: _____ Second: _____ Vote: _____

- b. Consideration to approve the following athletic staff nominations. (*See also recommendation sheet from administrators in packet.*)

HIGH SCHOOL

Christopher Marston Ice Hockey, Boys' Assistant (*booster funded*)

Stephanie Kramer Nordic

Alan King Basketball, Girls' First Team (*booster funded*)

Motion: _____ Second: _____ Vote: _____

- c. Consideration of the following policies for second reading.
 - IHCDA – Post-secondary Enrollment Options
 - IJJ - Educational Materials Selection
 - IKF – Graduation Requirements
 - ILD – Student Surveys and Marketing Information

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- JEA – Compulsory School Attendance
- JFC – Dropout Prevention Committee
- JHB – Truancy
- JIC – Student Code of Conduct
- JK – Student Discipline
- JKD – Suspension of Students
- JKE/R – Expulsion of Students/Expulsion Hearing and Reentry Guidelines
- JFK - Disciplinary Removals of Students with Disabilities
- JLF - Reporting Child Abuse and Neglect
- KDB - Public’s Right to Know/Freedom of Access

Reviewed with no changes recommended

- IKFA – Early Graduation
- IKFC – Awarding High School Credit Prior to Grade 9
- IMBB – Accommodation of Sincere Beliefs in Required Instruction
- KLG/R – Relations With Law Enforcement/Procedure

Motion: _____ Second: _____ Vote: _____

- d. Consideration to approve the following policy for first reading. *(No vote required.)*
 - BBAA – Board Member Authority
- e. Consideration to approve the Superintendent’s nomination to first continuing contract.

POND COVE SCHOOL

Brienne Gallagher Counselor

Motion: _____ Second: _____ Vote: _____

- f. Consideration to approve Nordic Ski team trip to Sugarloaf Outdoor Center (Carrabassett Valley, Maine) December 28-29, 2012.

Motion: _____ Second: _____ Vote: _____

- g. Consideration to approve the appointment of a school district physician, pursuant to Title 20-A M.R.S.A. section 6402-A.

Motion: _____ Second: _____ Vote: _____

- h. Consideration to approve an extended leave request for a Middle School teacher during the 2012-2013 school year.

Motion: _____ Second: _____ Vote: _____

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

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