Cape Elizabeth Schools Policy Committee

Monday, February 4, 2013 Madden Room – Middle School Library 7:30 A.M.

AGENDA

B-SCHOOL BOARD GOVERNANCE

BDE - BOARD COMMITTEES

BDF - BOARD ADVISORY COMMITTEES

BE - BOARD MEETINGS

BEA - BOARD MEMBER USE OF E-MAIL

BEC - EXECUTIVE SESSIONS

BEC-E - EXECUTIVE SESSION LAW

BEDB - AGENDA

BEDBA - AGENDA FORMAT

BEDD - RULES OF ORDER

BEDF - VOTING METHOD AND QUORUM

BEDG - MINUTES

BEDH - PUBLIC PARTICIPATION AT BOARD MEETINGS

BG - BOARD POLICIES

BIA - NEW BOARD MEMBER ORIENTATION

BIB - BOARD MEMBER DEVELOPMENT

C-GENERAL SCHOOL ADMINISTRATION

CA - ADMINISTRATIVE GOALS

CB - SCHOOL SUPERINTENDENT

CBI - EVALUATION OF THE SUPERINTENDENT

CHCA - APPROVAL OF HANDBOOKS AND

DIRECTIVES

CHD - ADMINISTRATION IN POLICY ABSENCE

Proposed for 2nd Reading on Feb 8:

• BBAA - BOARD MEMBER AUTHORITY

Proposed for 1st Reading in Feb:

- BBAB STUDENT SCHOOL BOARD
 REPRESENTATIVE
- BBAB-R STUDENT SCHOOL BOARD
 REPRESENTATIVE GUIDELINES
- BBBDA BOARD-DECLARED VACANCY CAUSED BY ABSENTEEISM not needed
- BCA SCHOOL BOARD CODE OF ETHICS
- BCB BOARD MEMBER CONFLICT OF
 INTEREST
- BCC NEPOTISM
- BDB BOARD OFFICERS
- BDC BOARD APPOINTMENTS
- BDD BOARD-SUPERINTENDENT RELATIONSHIP