

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, FEBRUARY 12, 2013
SCHOOL BOARD
6:40 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. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Workshop, Wednesday, January 2, 2013
 - b. Executive Session, Tuesday, January 8, 2013
 - c. Regular Business, Tuesday, January 8, 2013
 - d. Workshop, Tuesday, January 22, 2013
 - e. Retreat Workshop, Friday, January 25, 2013

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Uruguay-USA Educator Exchange Program ~ Ana Rodriguez & Susan Dana
 - b. Mock Trial Team recognition
 - c. Substance Abuse Report
 - d. Retirements/resignations
 - e. Superintendent's Report
6. **NEW BUSINESS**
 - a. Consideration to approve Cape Elizabeth's PATHS Part I & II Budget Costs for 2013-2014 in the amount of \$46,603.95.

Motion: _____ Second: _____ Vote: _____

- b. Consideration to approve an unpaid leave request for the 2013-2014 school year for High School staff member Erika Blauch Rusley.

Motion: _____ Second: _____ Vote: _____

- c. Consideration of the following policy for second reading.
 - BBAA – Board Member Authority

Motion: _____ Second: _____ Vote: _____

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- d. Consideration of the following policies for *first* reading. *No vote required.*
- BBAB – Student School Board Representative
 - BBAB-R – Student School Board Representative Guidelines
 - BCA – School Board Code of Ethics
 - BCB – Board Member Conflict of Interest
 - BCC – Nepotism
 - BDB – Board Officers
 - BDC – Board Appointments
 - BDD – Board-Superintendent Relationship
- e. Consideration to approve proposed World Affairs Council / National High School Model United Nations Trip to New York, NY, March 6 – 9, 2013.

Motion: _____ Second: _____ Vote: _____

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

MIDDLE SCHOOL

David Shields	Boys' Basketball (7 th)
Steve Brinn	Boys' Basketball (exp)
Per Noreus	Swimming Asst
Greg Marles	MS Indoor Track
Amber Cronin	MS Indoor Track

HIGH SCHOOL

Mary Page	Nat'l Championships (Mock Trial)
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Motion: _____ Second: _____ Vote: _____

- g. Consideration to adopt the 2013 School Board Goals.

Motion: _____ Second: _____ Vote: _____

- h. Consideration to approve an Alpine Ski Team trip to Black Mountain, Rumford, Maine, February 20-22, 2013.

Motion: _____ Second: _____ Vote: _____

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

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