

CAPE ELIZABETH SCHOOL DEPARTMENT
Cape Elizabeth, Maine

TUESDAY, MAY 14, 2013
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. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, April 9, 2013
 - b. Regular Business, Tuesday, April 9, 2013
 - c. Special Business, Tuesday, April 23, 2013
 - d. Workshop, Tuesday, April 23, 2013

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Legislative Sentiment – Speech Team
 - b. District Technology Plan presentation
 - c. NECAP and district’s Report Card
 - d. Resignation
 - e. Superintendent’s Report

6. **NEW BUSINESS**

- a. Consideration to approve proposed 2013-2014 academic year calendar as presented.

Motion: _____ Second: _____ Vote: _____

- b. Consideration to appoint representatives to the Community Services Advisory Commission.

Motion: _____ Second: _____ Vote: _____

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c. Consideration to approve the following athletic extra curricular staff nominations.

HIGH SCHOOL

Jamie Grattelo	Baseball, Varsity
Andrew Wood	Baseball, JV
Chris Willard	Baseball, Asst. (booster funded)
Glenn Reeves	Baseball, JV Asst. (booster funded)
Jillian Smith	Girls' Lacrosse, Asst. (booster funded)

Motion: _____ Second: _____ Vote: _____

d. Consideration to approve the following policies for second reading.

- BCA: Board Code of Ethics
- BDE: Board Standing Committees
- BDF: Board Advisory Committees
- DB: Annual Budget
- DJE: Bidding/Purchasing Requirements (*formerly policy DJ*)

Recommended for Deletion

- DA – Fiscal Management Goals
- DBA – Budget Disbursement
- DBAA – Authorization to Commit District Funds for Special Ed
- DFD: Gate Receipts and Admissions
- DFD-R: Gate Receipts and Admissions – guidelines
- DI – Fiscal Accounting and Reporting
- DID: Inventories
- DJ: Bidding and Purchasing
- DJA: Purchasing Authority
- DK: Payment Procedures

Motion: _____ Second: _____ Vote: _____

e. Consideration of the following policies for first reading. *No vote required.*

- CBI: Evaluation of the Superintendent
- EBCF: Automated External Defibrillators
- EEA: Student Bus Transportation (*formerly policy EE*)
- EGAD: Copyright Compliance
- EGAD-R: Copyright Compliance procedure
- EHA: Electronic Signature and Filing
- EHB: School Records Retention Requirements
- FA: Facilities Development Goals/Priority Objectives
- FF: Naming of Facilities
- FFAA: Memorial Scholarships and Gifts

Recommended for Deletion

- EB: Safety Programs
- EBAA: Chemical Hazards
- EBCC: Bomb Threats

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- ECE: Traffic and Parking Controls
- EE: Transportation Services Management
- EEAE: School Bus Safety Program
- EEAE-R: School Bus Accident procedures
- EF: Food Services Management
- EFI: Food Services Records and Reports
- EI: Insurance Management
- FB: Facilities Planning
- FFA: Memorial Events
- FF-R: Naming of Facilities guidelines

f. Consideration to approve the Cape Elizabeth School District's technology plan for 2014-2017.

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

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