

Cape Elizabeth School Department
Cape Elizabeth, Maine

TUESDAY, FEBRUARY 11, 2014
SCHOOL BOARD
6:30 p.m. - Executive Session
immediately followed by
7:00 p.m. - Regular Business
TOWN COUNCIL CHAMBERS

- John Christie David Hillman Susana Measelle Hubbs Michael Moore Joanna Morrissey Elizabeth Scifres M. Kate Williams-Hewitt
- Sierra Bates Tim Hartel

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, January 14, 2014
 - b. Regular Business, Tuesday, January 14, 2014
 - c. Workshop, Wednesday, January 22, 2014

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Recognition
 - b. Retirements/resignations
 - c. Proposed budget meetings
 - d. Strategic Plan
 - e. Superintendent's Report

6. **NEW BUSINESS**

A. **Consideration to approve a World Affairs Council trip to Dartmouth College Model United Nations Conference, March 28-30, 2014.**

Motion: _____ Second: _____ Vote: _____

B. **Consideration to approve Cape Elizabeth's PATHS Part I and II Budget Costs for 2014-2015 in the amount of \$40,997.31. [Part I \$40,625.76 / Part II \$371.55]**

Motion: _____ Second: _____ Vote: _____

C. Consideration to approve the following policies for second reading

- AD-R: Change Model
- JICA: Student Dress
- JLCD: Administering Medication to Students

No Changes Recommended

- IKB: Homework
- IKD: Honor Roll
- JG: Student Placement within the Schools
- JGAA: Assignment of Students to Classes
- JHB: Truancy
- JHCA: Use of Unscheduled Class Time for High School Seniors
- JICB: Care of School Property
- JICC: Student Conduct on School Busses

Recommended for Deletion/Removal from Policy Manual

- IKB-R: Homework Procedure
- JFCA: Student Support Teams
- JG-R: Student Placement within the Schools Procedure
- JIB: Student Involvement in Decision Making
- JICB-R: Care of School Property Procedure
- JICC-R: Student Conduct on School Busses Procedure
- JJJ-R: Athletic Rules and Regulations

Motion: _____ Second: _____ Vote: _____

D. Consideration of the following policies for first reading

- JIC: Student Code of Conduct
- JICH: Substance Abuse
- JJJ: Co-curricular/Athletic Programs and High School Eligibility Requirements

E. Consideration to approve the following athletic extra and co curricular staff nominations

HIGH SCHOOL

Mary Page Nat'l championship competition (Mock Trial)

MIDDLE SCHOOL

Joe Doane Indoor Track
Paul Wellman Indoor Track

Motion: _____ Second: _____ Vote: _____

F. Consideration to approve the Superintendent’s recommendations for administrator continuing contract renewals for 2014-2015. (According to 20-A M.R.S.A. § 13303(1)A, the deadline for written notice of renewal/non-renewal to principals whose contracts expire in 2014 and have been employed for *more than two years* is March 1. Also CE Administrators Assn. collective bargaining agreement, Article VI, Section III – Non-Probationary Status.)

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve the CEHS Program of Studies (2014-2015).

Motion: _____ Second: _____ Vote: _____

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

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