

CAPE ELIZABETH SCHOOL DEPARTMENT

Cape Elizabeth, Maine

TUESDAY, APRIL 8, 2014

SCHOOL BOARD

6:15 p.m. - Executive Session

immediately followed by

7:00 p.m. - Regular Business and Budget Workshop

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. Workshop, Tuesday, March 4, 2014
 - b. Executive Session, Tuesday, March 11, 2014
 - c. Regular Business, Tuesday, March 11, 2014
 - d. Workshop, Tuesday, March 18, 2014
 - e. Workshop, Tuesday, March 25, 2014
 - f. Executive Session, Thursday, March 27, 2014
 - g. Special Business, Thursday, March 27, 2014

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Recognition ~ Cape Special Olympians, Girls' Alpine Class B State champions
 - b. Proficiency-based diplomas (Ruth Ellen Vaughn and Jeff Shedd)
 - c. 2014-2015 Middle School Mathematics
 - d. School Climate Survey
 - e. Resignations/retirements
 - f. Superintendent's Report
 - g. Summer programming
6. **Consideration to enter WORKSHOP session to discuss the 2014-2015 budget.**

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

BUDGET WORKSHOP - APPROX. 7:45 PM

Superintendent's 2014-2015 budget discussion

7. Consideration to adjourn budget Workshop and re-enter Regular Business meeting.

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

8. NEW BUSINESS

A. Consideration and action to adopt the 2014-2015 Community Services Budget and the related revenue components. [Expenditures in the amount of \$1,695,800; Revenues in the amount of \$1,240,800 and Local Appropriation in the amount of \$455,000]

Motion: _____ Second: _____ Vote: _____

B. Consideration and action to adopt the 2014-2015 School Board budget.

Motion: _____ Second: _____ Vote: _____

C. Consideration to appoint a representative to the Community Services Advisory Commission for 2014-2016.

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve proposed 2014-2015 academic year calendar.

Motion: _____ Second: _____ Vote: _____

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

HIGH SCHOOL

Greg Marles	Asst. Varsity Baseball (Booster funded)
BJ Nicholson	Asst. Varsity Softball (Booster funded)
Elizabeth Yarrington	Asst. Girls' JV Lacrosse (Booster funded)
Charlie Carroll	Asst. Boys' Varsity Lacrosse (Booster funded)
Kurt Chapin	Asst. Girls' Varsity Lacrosse (Booster funded)

Elizabeth Yarrington	National Honor Society
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MIDDLE SCHOOL

Michael Foley	gr 7 co-coach Girls' lacrosse
Peter Black	gr 7 co-coach Girls' lacrosse

Motion: _____ Second: _____ Vote: _____

F. Consideration to approve the following personnel nominations for the 2014-2015 school year.

Stephanie Bouffard	Middle School Guidance
Chris Turner	Middle School Computer Technology (0.4FTE)

Motion: _____ Second: _____ Vote: _____

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

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