

CAPE ELIZABETH SCHOOL DEPARTMENT

Cape Elizabeth, Maine

TUESDAY, JUNE 10, 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, May 13, 2014
 - b. Regular Business, Tuesday, May 13, 2014
 - c. Workshop, Tuesday, May 27, 2014

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Pond Cove Principal of the Day ~ *Anders Page-Roth*
 - b. Recognitions -
Legislative sentiments from Senator Rebecca Millett to:
David Dutton
Jane Vaughn
Science Team
Model UN
Woodworking students
Boys' Basketball sportsmanship
Girls' Ice Hockey sportsmanship
Football sportsmanship
Volleyball sportsmanship
 - c. STEM Fair
 - d. Retirees -
Linda Paul
Suzanne Janelle
Andrea Cayer

Intermission ~ Brief reception to honor retirees

- e. Annual Report of Volunteer Services
- f. Resignation
- g. Superintendent's Report

6. NEW BUSINESS

A. Consideration to adopt the Cape Schools Strategic Plan Goals and Objectives' Measurements.

Motion: _____ Second: _____ Vote: _____

B. Consideration to approve nominations of new personnel for 2014-2015

- Kindergarten teacher
- Kindergarten teacher
- Kindergarten teacher
- Physics (0.47 FTE)
- District Technology Coordinator

Motion: _____ Second: _____ Vote: _____

C. Consideration to grant the Superintendent of Schools the authority to hire over the summer.

Motion: _____ Second: _____ Vote: _____

D. Consideration of the following policies for first reading.

- ADC: Use of Tobacco Products and Electronic Nicotine Delivery Systems
- JIC: System-wide Code of Conduct
- JICH/-R: Student Alcohol, Drug and Tobacco Use / procedure
- JKD: Suspension of Students

E. Consideration to approve the adoption of Cape Elizabeth High School's mission statement.

Motion: _____ Second: _____ Vote: _____

F. **Consideration to approve the Cape Elizabeth School Department’s request of the Maine Department of Education to grant an Option 5 Extension through July 1, 2020 for the requirement that students demonstrate proficiency in the standards of the eight content areas and the standards of the Guiding Principles in order to receive a diploma.** [Ref Maine Revised Statutes 20-A Section 4722-A]

Motion: _____ Second: _____ Vote: _____

G. **Consideration to authorize a \$20,000 budget transfer between the funding categories Regular Instruction-Contingency and System Administration.** Fiscal note: to cover costs associated with the retirement of the former business manager.

Motion: _____ Second: _____ Vote: _____

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

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