

CAPE ELIZABETH SCHOOL DEPARTMENT

Cape Elizabeth, Maine

TUESDAY, NOVEMBER 18, 2014
SCHOOL BOARD
6:30 p.m. - Executive Session
immediately followed by
7:00 p.m. - Regular Business & Finance Cmte
CAPE ELIZABETH HIGH SCHOOL LIBRARY AND LEARNING COMMONS

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

AGENDA

Call to Order

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, October 14, 2014
 - b. Regular Business, Tuesday, October 14, 2014
 - c. Special Business, Tuesday, October 28, 2014
 - d. Workshop, Tuesday, October 28, 2014
 - e. Special Business, Thursday, November 6, 2014

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**

- a. School Board Goals Review
- b. Superintendent's Report

6. **NEW BUSINESS**

A. **Consideration to approve C.E. Schools Strategic Plan Indicators of Success**

Motion: _____ Second: _____ Vote: _____

B. **Consideration to approve the following policies (second read):**

- ADC: Use of Tobacco Products and Electronic Nicotine Delivery Systems
- JIC: System-wide Student Code of Conduct
- JICH: Student Use of Alcohol, Drugs, Tobacco and Other Prohibited Substances
- JICH-R: Student Use of Alcohol, Drugs, Tobacco and Other Prohibited Substances procedure

list continues on page two...

- JJJ: High School Co-Curricular and Extra-Curricular Activities Eligibility and Code of Conduct
 - JKD: Suspension of Students
 - KLG: Relations with Law Enforcement
- Reviewed/No Changes Recommended
- KLG-R: Relations with Law Enforcement procedure

Motion: _____ Second: _____ Vote: _____

C. Consideration of policies for first reading (No vote required.)

- JLCB: Immunization of Students and Communicable Diseases
 - JCB-E: Yearly Immunization Exemption Form
 - JLCA: Sharing Medical Information Between School and Home
- Recommended for Removal/Deletion
- JLCC: Communicable Disease

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

MIDDLE SCHOOL

- Sarah Boeckel Basketball, Girls' gr 8
- Sabrina Best Basketball, Girls' gr 7

HIGH SCHOOL

- Tom Kohan Booktalk (1/2)
- Carolyn Young Booktalk (1/2)
- Kevin Fogg Basketball, Boys' JV
- Mike Bartley Diving (booster-funded)

Motion: _____ Second: _____ Vote: _____

E. Consideration to approve a proposed CEHS World Affairs Council/Model UN team trip to Johns Hopkins University, February 5-8, 2015.

Motion: _____ Second: _____ Vote: _____

F. Consideration to approve the re-appointment of Smita Sonti, M.D. as school district physician, pursuant to Title 20-A M.R.S.A. section 6402-A.

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve the following staff nomination for the 2014-2015 school year.

_____ High School Special Educator [1yr, 0.5 FTE]

Motion: _____ Second: _____ Vote: _____

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

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

FINANCE COMMITTEE AGENDA

Monthly finance reports