

Cape Elizabeth School Department
Cape Elizabeth, Maine

TUESDAY, DECEMBER 9, 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 Barbara Powers M. Kate Williams-Hewitt
- Sierra Bates Natalie Vaughan

AGENDA

Call to Order/Pledge of Allegiance

1. CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS -

- a. Election of Board Chair: _____
Motion: _____ Second: _____ Vote: _____
- b. Election of Board Vice-Chair: _____
Motion: _____ Second: _____ Vote: _____
- c. Appointment of Committees:

STANDING COMMITTEES

Finance: _____, Chair; full Board membership
Policy: _____, Chair; and _____ & _____, Members (2)
Motion: _____ Second: _____ Vote: _____

COMMITTEE APPOINTMENTS

Cape Elizabeth Education Foundation: _____
Maine School Management Assn. Delegate: _____; and _____, **Alternate Delegate**
Negotiations: _____ & _____
PATHS General Advisory Board: _____
Wellness Committee: _____ & _____
Technology Steering: _____
Transportation Appeals: _____
Buildings and Grounds: _____
Teacher/Administrator Evaluation: _____ & _____
Motion: _____ Second: _____ Vote: _____

ADVISORY COMMITTEES

Legislative Liaison: _____

Dropout Prevention Committee (*formerly Positive Action*): _____

Community Service Advisory Board: _____

Innovation Team: _____ & _____

Motion: _____ Second: _____ Vote: _____

2. **ADJUSTMENTS TO AGENDA**

3. **APPROVAL OF SCHOOL BOARD MINUTES**

- a. Executive Session, Tuesday, November 18, 2014
- b. Regular Business, Tuesday, November 18, 2014
- c. Workshop, Tuesday, November 18, 2014

Motion: _____ Second: _____ Vote: _____

4. **COMMENTS BY STUDENT REPRESENTATIVES**

5. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**

6. **COMMUNICATIONS**

- a. Fall athletics update [J. Thoreck]
- b. Superintendent's Report

7. **NEW BUSINESS**

A. **Consideration to approve CEHS Baseball team trip to Vero Beach, Florida, April 16-22, 2015.**

Motion: _____ Second: _____ Vote: _____

B. **Consideration to approve the proposed 2015-2016 academic year calendar.**

Motion: _____ Second: _____ Vote: _____

C. **Consideration to approve the following policies for second reading:**

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

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve the nomination of new personnel for the 2014-2015 school year.

High School Visual Arts Educator [Spring sem., part-time]

Motion: _____ Second: _____ Vote: _____

E. Consideration to approve an unpaid leave request for Middle School teacher, Elizabeth Johnston, from approximately January through April 2015.

Motion: _____ Second: _____ Vote: _____

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

MIDDLE SCHOOL

Patrice Leary-Forrey Nordic Ski

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve Nordic Ski team trip to Stratton Brook Hut at Sugarloaf (Carrabassett Valley, Maine) December 28-30, 2014.

Motion: _____ Second: _____ Vote: _____

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

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