

Cape Elizabeth School Board  
REGULAR BUSINESS MEETING  
Tuesday, January 12, 2016  
7:00 P.M.  
TOWN COUNCIL CHAMBERS

A 5pm Executive Session immediately precedes.

- Heather Altenburg
- Susana Measelle Hubbs
- Michael Moore
- Joanna Morrissey
- Barbara Powers
- Elizabeth Scifres
- John Voltz
- Montana Braxton
- Natalie Vaughan

**AGENDA**

*Call to Order/Pledge of Allegiance*

**1. CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS –**

a. Election of **Board Chair:** Elizabeth Scifres

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

b. Election of **Board Vice-Chair:** Susana Measelle Hubbs

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

c. Appointment of Committees (as discussed at Board Caucus Dec 14):

STANDING COMMITTEES

**Finance:** Joanna Morrissey, Chair; full Board membership

**Policy:** Barbara Powers, Chair; and Heather Altenburg & John Voltz, Members (2)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

COMMITTEE APPOINTMENTS

**Cape Elizabeth Education Foundation:** Michael Moore

**Maine School Management Assn. Delegate:** Joanna Morrissey; and

Barbara Powers, **MSMA Alternate Delegate**

**PATHS General Advisory Board:** Michael Moore

**Wellness Committee:** Joanna Morrissey & Heather Altenburg

**Technology Steering:** John Voltz

**Transportation Appeals:** Barbara Powers

**Buildings and Grounds:** Joanna Morrissey

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

ADVISORY COMMITTEES

**Legislative Liaison:** Barbara Powers

**Dropout Prevention Committee** (*formerly Positive Action*): Michael Moore

**Community Service Advisory Board:** Susana Measelle Hubbs

Elizabeth Scifres, **CSAB Alternate**

**Innovation Team:** Susana Measelle Hubbs & John Voltz

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**2. ADJUSTMENTS TO AGENDA**

**3. APPROVAL OF SCHOOL BOARD MINUTES**

- a. Executive Session, Tuesday, December 8, 2015
- b. Regular Business, Tuesday, December 8, 2015

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**4. COMMENTS BY STUDENT REPRESENTATIVES**

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

**6. COMMUNICATIONS**

- a. Greetings to Taktse International School (India) students
- b. 9<sup>th</sup> Grade transition –Principals Shedd and Carpenter
- c. Administrators’ Strategic Plan Updates
- d. Proposed FY17 Budget Meetings
- e. Superintendent’s Report

**7. NEW BUSINESS**

- A. **Consideration to approve high school Model United Nations (World Affairs Council) trip to Dartmouth College (Hanover, NH) February 26-28, 2016.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- B. **Consideration to approve high school Model United Nations (World Affairs Council) trip to Boston College (Boston, MA) March 18-20, 2016.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**C. Consideration to approve the following policy and procedures for second reading:**

- JLF – Reporting Child Abuse and Neglect
- JLF-R – Suspected Child Abuse/Neglect Report Procedure
- JLF-E – Suspected Child Abuse/Neglect Report Form

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**D. Consideration to appoint a Board representative to the special education director search committee.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**E. Consideration to approve the appointment of three (3) representatives to the Community Services Advisory Commission. Motion to appoint \_\_\_\_\_ and \_\_\_\_\_ to three-year terms set to expire December 2018, and to appoint \_\_\_\_\_ to fill the remainder of a term set to expire December 2017.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**F. Consideration to approve the following co curricular staff nominations.**

HIGH SCHOOL

Marguerite Lawler-Rohner Mentor for Abigail Willwerth  
Tom Kohan Senior to Senior

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**G. Consideration to approve the CEHS Program of Studies (2016-2017).**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**H. Consideration to accept the resignation of Superintendent Meredith Nadeau effective June 30, 2016.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_