## Cape Elizabeth School Board REGULAR BUSINESS MEETING Tuesday, January 12, 2016 7:00 p.m.

## TOWN COUNCIL CHAMBERS

A 5pm Executive Session immediately precedes.

			1 1		☐ Joanna Morrissey		Barbara Powers		Elizabeth Scifres		John Voltz
			☐ Mo	ntana Braz	xton	Natalie V	'aughan				
					AGENDA						
ler/Ple	dge of	Allegiance									
ONSID	ERAT	ION TO ELI	ECT BOAI	RD OF	FICERS AN	ID CO	MMITTI	EE APF	POINTME	NTS –	
a. Ele	ction (	of <b>Board C</b> l	hair: <u>Eli</u>	izabeth	Scifres						
	Motion	:		Sec	cond:			Vot	e:		
b. Ele	ction	of <b>Board V</b> i	ice-Chair	: Sus	sana Meas	elle H	lubbs				
								Vot	e:		
с. Ар	point	ment of <u>Co</u>	ommittee	<mark>es</mark> (as di	iscussed at B	oard Ca	ucus Dec 1	14):			
				e <u>y</u> , Cha	ir; full Bo	ard me	embersh	ip			
]	Policy	: Barbara	Powers, C	Chair; a	ınd <u>Heath</u>	er Alte	enburg 8	& <u>John</u>	Voltz, Me	mber	s (2)
	М	otion:			_ Second:				Vote:		
				n Foun	ıdation: <u>1</u>	Michae	el Moor	<u>e</u>			
]	Maine	School Ma	anageme	nt Ass	n. Delega	<b>te:</b> <u>Jo</u>	anna M	orrisse	<u>y</u> ; and		
						Ba	rbara Po	wers,	MSMA Alt	ternat	te Dele
]	PATH	S General .	Advisory	Board	d: Michae	l Moc	<u>ore</u>				
,	Welln	ess Comm	ittee: <u>Joa</u>	anna M	<u> Morrissey</u>	& <u>Hea</u>	ther Alt	enbur	g		
	Techn	ology Stee	ering: <u>Jol</u>	hn Vol	ltz						
	Trans	portation	Appeals:	Barba	ara Power	<u>s</u>					
]	Buildi	ngs and G	rounds:	Joanna	a Morrisse	<u>ey</u>					
	М	otion			Second:				Vote:		
	c. App	der/Pledge of CONSIDERAT  a. Election of Motion  b. Election of Motion  C. Appoints  STANDING Finan Policy  M  COMMITTE Cape I Maine  PATH Welln Techn Trans Buildi	der/Pledge of Allegiance CONSIDERATION TO ELI a. Election of Board Cl Motion: b. Election of Board V Motion:  c. Appointment of Co STANDING COMMITTEE Finance: Joanna Policy: Barbara  Motion:  COMMITTEE APPOINTM Cape Elizabeth I Maine School Ma  PATHS General Wellness Comm Technology Steel Transportation	der/Pledge of Allegiance  CONSIDERATION TO ELECT BOAI  a. Election of Board Chair: Eliment of Election of Board Vice-Chair  Motion:  c. Appointment of Committee  STANDING COMMITTEES  Finance: Joanna Morrisse  Policy: Barbara Powers, Committee  Motion:  COMMITTEE APPOINTMENTS  Cape Elizabeth Education  Maine School Manageme  PATHS General Advisory  Wellness Committee: Joe  Technology Steering: Joh  Transportation Appeals:  Buildings and Grounds:	Moore  Montana Bra.  Montana Bra.  More  Montana Bra.  More  Montana Bra.  More  Montana Bra.  Motion:  Section of Board Chair:  Motion:  Section of Board Vice-Chair:  Sustance:  Motion:  Section of Board Vice-Chair:  Motion:  Section of Board Vice-Chair:  Motion:  Section of Board Vice-Chair:  Sustance:  Joanna Morrissey, Chair:  Motion:  Committees  Finance:  Joanna Morrissey, Chair:  Motion:  Committee Appointments  Cape Elizabeth Education Four  Maine School Management Ass  PATHS General Advisory Board  Wellness Committee:  Joanna Morrissey, Chair:  Motion:  Committee Appointments  Cape Elizabeth Education Four  Maine School Management Ass  PATHS General Advisory Board  Wellness Committee:  Joanna Morrissey, Chair:  Motion:  Committee Appointments  Cape Elizabeth Education Four  Maine School Management Ass  PATHS General Advisory Board  Wellness Committee:  Joanna Morrissey, Chair:  Appeals:  Barbia Buildings and Grounds:  Joanna  Joanna  Buildings and Grounds:  Joanna	AGENDA  Belection of Board Chair: Elizabeth Scifres  Motion: Second: S	AGENDA    Montana Braxton	AGENDA  CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTI  a. Election of Board Chair: Elizabeth Scifres  Motion: Second:  b. Election of Board Vice-Chair: Susana Measelle Hubbs  Motion: Second:  C. Appointment of Committees (as discussed at Board Caucus Dec 1)  STANDING COMMITTEES  Finance: Joanna Morrissey, Chair; full Board membersh  Policy: Barbara Powers, Chair; and Heather Altenburg &  Motion: Second:  COMMITTEE APPOINTMENTS  Cape Elizabeth Education Foundation: Michael Moore  Maine School Management Assn. Delegate: Joanna M.  Barbara Po  PATHS General Advisory Board: Michael Moore  Wellness Committee: Joanna Morrissey & Heather Altenburg Second:  Technology Steering: John Voltz  Transportation Appeals: Barbara Powers  Buildings and Grounds: Joanna Morrissey	Moore Morrissey Powers    Moore Morrissey Powers     Montana Braxton   Natalle Vaughan     Matalle Vaughan     Matalle Vaughan     AGENDA     A	AGENDA  AGENDA  AGENDA  CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENT  a. Election of Board Chair: Elizabeth Sciffes  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, Memory  Motion: Second: Vote:  COMMITTEE APPOINTMENTS  Cape Elizabeth Education Foundation: Michael Moore  Maine School Management Assn. Delegate: Joanna Morrissey; and  Barbara Powers, MSMA Alter 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	AGENDA  AGENDA

	Advisory Committees  Legislative Liaiso	n: Barbara Powers	
	Dropout Preventi	on Committee (formerly Positive Action	on): Michael Moore
	Community Servi	ce Advisory Board: Susana Meas	selle Hubbs
		Elizabeth S	Scifres, CSAB Alternate
	Innovation Team	: Susana Measelle Hubbs & John	<u>Voltz</u>
	Motion:	Second:	Vote:
2. <b>A</b> l	DJUSTMENTS TO AGEN	DA	
3. <b>Al</b>	PPROVAL OF SCHOOL B . Executive Session, T	OARD MINUTES Tuesday, December 8, 2015	
b	. <u>Regular Business</u> , T	uesday, December 8, 2015	
	Motion:	Second:	Vote:
4. <b>C</b> C	DMMENTS BY STUDENT	REPRESENTATIVES	
5. <b>C</b> C	OMMENTS FROM PUBL	IC ON AGENDA ITEMS	
	OMMUNICATIONS  . Greetings to Taktse	International School (India) stu	ıdents
b	o. 9 <sup>th</sup> Grade transition	-Principals Shedd and Carpent	er
С	. Administrators' Stra	ategic Plan Updates	
d	l. Proposed FY17 Bud	get Meetings	
е	. Superintendent's Re	eport	
7. <b>N</b> I	EW BUSINESS		
A.		pprove high school Model Unite rtmouth College (Hanover, NH) F	•
	Motion:	Second:	Vote:
В.		pprove high school Model Unite ston College (Boston, MA) March	
	Motion:	Second:	Vote:

C.	Consideration to second reading:	Consideration to approve the following policy and procedures for							
	<ul> <li>JLF – Reporting Child Abuse and Neglect</li> <li>JLF-R – Suspected Child Abuse/Neglect Report Procedure</li> </ul>								
	,21 2 000,		, op 0.1 0.1 0.1 1.1						
	Motion:	Second:	Vote:						
D.	Consideration to	appoint a Board representat	tive to the special education						
	director search co		·						
	Motion:	Second:	Vote:						
E.	Consideration to	approve the appointment of	f three (3) representatives to						
		ervices Advisory Commission							
	and to 1	three-year terms set to expire	e December 2018, and to						
	appoint	to fill the remainder of a	a term set to expire December						
	2017.								
	Motion:	Second:	Vote:						
F.	Consideration to	approve the following co cu	rricular staff nominations.						
	HIGH SCHOOL								
	Margueri	te Lawler-Rohner Mentor fo	or Abigail Willwerth						
	•	Tom Kohan Senior to	Senior						
	Motion:	Second:	Vote:						
G.	Consideration to	o annrove the CFHS Progr	am of Studies (2016-2017).						
<b>.</b>	donsider action to	o approve the almo rragi	um or studies (2010 2017).						
	M. C		***						
	Motion:	Second:	Vote:						
Н.	Consideration to	accept the resignation of Su	perintendent Meredith Nadeau						
effec	tive June 30, 2016.	<u> </u>	-						
	Motion:	Second:	Vote:						

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

Motion:	Second:	Vote:	Time: