

Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, March 8, 2016

7:00 P.M.

TOWN COUNCIL CHAMBERS

A 6:30pm 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. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, February 9, 2016
 - b. Regular Business, Tuesday, February 9, 2016
 - c. Executive Session, Tuesday, February 23, 2016

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. High School Social Studies student research
 - b. Administrators' Strategic Plan Updates
 - Student achievement update ~ Ruth Ellen Vaughn
 - c. Pond Cove School early release options
 - d. School Board Interview Committee
 - e. Superintendent's Report

6. **NEW BUSINESS**

- A. **Consideration to approve the proposed 2016-2017 academic year calendar.**

Motion: _____ Second: _____ Vote: _____

B. Consideration to approve the School Board Advisory Screening Committee (ASC) charge:

The Advisory Screening Committee will participate in training, then read and rank Superintendent candidate applications. Upon completion of the ranking process, the Advisory Screening Committee will forward its recommendations to the School Board’s Interview Committee.

Motion: _____ Second: _____ Vote: _____

C. Consideration to approve the slate of nominees to the School Board Advisory Screening Committee.

- _____ School Board Representative
- _____ School Board Representative
- _____ School Board Representative
- _____ School administrator
- _____ School administrator
- _____ Teacher – high school
- _____ Teacher – middle school
- _____ Teacher – elementary school
- _____ Parent
- _____ Parent
- _____ Community member
- _____ Community member

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve an unpaid leave of absence for a high school teacher during the 2015-2016 school year.

Motion: _____ Second: _____ Vote: _____

E. Consideration of the following School Board policies for first reading. *No vote required.*

- DF – Fundraising
- DF-R – Fundraising procedure
- DFF – Student Activity Funds
- JJIBC – Athletic Booster Organizations (formerly coded DFAB)
- KJA – Relations with Booster Organizations

F. Consideration to approve the following athletic staff nominations.

MIDDLE SCHOOL

Daniel Weeks Baseball, 8th
Christopher Drake Lacrosse, boys' 7th
Sarah Jordan Lacrosse, girls' 8th

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve the Superintendent's recommendations for administrator probationary contract renewals for the 2016-2017 school year. 20-A M.R.S.A. § 13303(1)(A)and(B). April 1 deadline for < 2yrs. CEEAA article 6-2.

Motion: _____ Second: _____ Vote: _____

H. Consideration to approve a High School VEX Robotics Team trip to the VEX Worlds Championship (Louisville, Kentucky) April 20-23, 2016.

Motion: _____ Second: _____ Vote: _____

I. Consideration to approve the nomination of new personnel beginning in the 2016-2017 school year.

_____ Director of Special Education

Motion: _____ Second: _____ Vote: _____

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

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