

Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, April 12, 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. Budget Workshop, Tuesday, March 1, 2016
 - b. Executive Session, Tuesday, March 8, 2016
 - c. Regular Business, Tuesday, March 8, 2016
 - d. Budget Workshop, Tuesday, March 15, 2016
 - e. Special Business, Tuesday, March 15, 2016
 - f. Budget Workshop, Tuesday, March 22, 2016
 - g. Budget Workshop, Tuesday, April 5, 2016

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Strategic Plan Updates
 - Teacher/Administrator Evaluation Plan update
 - Middle School Mathematics update
 - b. Superintendent's Report
6. **NEW BUSINESS**

A. Consideration to adopt the 2016-2017 School Board Budget and the related revenue components.

Motion: _____ Second: _____ Vote: _____

B. Consideration to approve recommended budgetary warrant article for submission to the Town Council.

Motion: _____ Second: _____ Vote: _____

C. Consideration to approve the Pond Cove School's student early release day proposal for the 2016-2017 academic year calendar.

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve the following policies and procedures for second reading and adoption:

- DF: Fundraising
- DF-R: Fundraising procedure
- DFF: Student Activity Funds
- JJIBC: Athletic Booster Organizations
- KJA: Relations with Booster Organizations

Remove/Delete

- DFAB: Athletic Booster Organizations [recoded JJIBC]

Motion: _____ Second: _____ Vote: _____

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

- KCD: Public Gifts/Donations to the Schools
- JJJ: High School Co curricular and Extra curricular Activities Eligibility and Code of Conduct

F. Consideration to approve the following athletic staff nominations.

MIDDLE SCHOOL

| | |
|-----------------------|-----------------------|
| Maureen Curran | Softball, Grade 8 |
| Aaron Filieo | Baseball, Grade 7 |
| Nicole Carrera Sirois | Track, 8th |
| Per Noreus | Track, 7th |
| Max Pulsifer | Lacrosse, boys' Gr 8 |
| Sarah Jordan | Lacrosse, girls' Gr 7 |

HIGH SCHOOL

| | |
|---------------|---|
| Mike Foley | Lacrosse, girls' JV asst (booster-funded) |
| Seth Dobieski | Baseball, JV asst/First Team (booster-funded) |

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve Cape Elizabeth’s teacher and administrator performance evaluation and professional growth (PEPG) plans as recommended by the Evaluation Steering Committee.

Motion: _____ Second: _____ Vote: _____

H. Consideration to adopt the School Board goals for 2016-2017.

Motion: _____ Second: _____ Vote: _____

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

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