

Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, August 30, 2016

7:00 P.M.

CEHS LIBRARY LEARNING COMMONS

A 6:00pm Executive Session immediately precedes

Heather Altenburg Susana Measelle Hubbs Michael Moore Joanna Morrissey Barbara Powers Elizabeth Scifres John Voltz

AGENDA

Call to Order

1. ADJUSTMENTS TO AGENDA

2. APPROVAL OF SCHOOL BOARD MINUTES

- a. Executive Session, Tuesday, June 14, 2016
- b. Regular Business, Tuesday, June 14, 2016
- c. Special Business, Tuesday, August 16, 2016

Motion: _____ Second: _____ Vote: _____

3. COMMENTS FROM PUBLIC ON AGENDA ITEMS [per SBoard Policy BEDH]

4. COMMUNICATIONS

- a. NEASC (New England Assn. of Schools & Colleges)
- b. November 8 - Election Day
- c. Superintendent's Report
 - Summertime hiring –
 - Joanna Payne (HS English/0.4FTE)
 - Linda Hoffman [MS Math Interventionist (0.75FTE) & district Gifted & Talented specialist (0.25FTE)]
 - Cathy Stankard [Interim Director of Instruction]

5. NEW BUSINESS

A. Consideration to approve the following job description:

- Technology Integrator & Achievement Center Coordinator

Motion: _____ Second: _____ Vote: _____

B. Consideration to approve a proposed High School Speech & Debate team trip to the Yale Invitational (Yale University), September 16-18, 2016.

Motion: _____ Second: _____ Vote: _____

- C. **Consideration to approve a proposed High School Mock Trial team trip to the Empire Mock Trial Global Competition (New York City), November 10-14, 2016.**

Motion: _____ Second: _____ Vote: _____

- D. **Consideration to approve a proposed High School Model UN team trip to the Brown University Simulation of the United Nations (Providence, RI), November 11-13, 2016.**

Motion: _____ Second: _____ Vote: _____

- E. **Consideration and action to approve the following 2016-17 athletic co-curricular personnel nominations:**

MIDDLE SCHOOL

Woodlin Tabery	Soccer, Boys' gr 8
Josh Chase	Soccer, Boys' gr 7
Andrew Wood	Soccer, Girls' gr 7
Ben Putnam	Tennis Asst.
Matt Whaley	Cross Country, Girls' 7/8
Janet Hoskin	Field Hockey, gr 8

HIGH SCHOOL

Andrew Lupien	Cross Country, Head
Jonathan Clement	Cross Country, Asst.
Kayle Beal	Cross Country, Asst. (booster funded)
Jean Lavallee	Volleyball, JV
Roger Rioux	Volleyball, First Team

Motion: _____ Second: _____ Vote: _____

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

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