

Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, October 11, 2016

7:00 P.M.

TOWN COUNCIL CHAMBERS

*A 6:45pm Executive Session immediately precedes*

- 
- Heather Altenburg     Susana Measelle Hubbs     Michael Moore     Joanna Morrissey     Barbara Powers     Elizabeth Scifres     John Voltz
- Maggie Gleason     Kinnon McGrath

**AGENDA**

*Call to Order/Pledge of Allegiance*

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
  - a. School Board Retreat, September 13, 2016
  - b. Executive Session, Tuesday, September 13, 2016
  - c. Regular Business, Tuesday, September 13, 2016
  - d. Workshop, Tuesday, September 27, 2016

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

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
  - a. Special Services Department - Jessica Clark
  - b. Superintendent's Report
    - Teacher Evaluation Plan
    - K-12 Professional Development Cmte membership and draft job description
    - High School course enrollments with <10 students per Policy IIB (class size)
    - 2017-2018 School Calendar Committee

**6. NEW BUSINESS**

- A. **Consideration to appoint School Board members – one delegate and one alternate – to the Maine School Boards Association’s (MSBA) Annual Assembly taking place on Thursday, October 27, 2016.**

\_\_\_\_\_ Delegate  
\_\_\_\_\_ Alternate Delegate

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

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

**HIGH SCHOOL**

Ted Jordan Dept Head – Social Studies  
Carolyn Young Booktalk  
Shawn Guerrette Science Olympiad  
Lauren Tarantino Environmental Club  
Sarah Collins Visual Arts (1<sup>st</sup> and 2<sup>nd</sup> semesters)

**MIDDLE SCHOOL**

Sarah Boeckel basketball, girls’ gr 8  
Andrew Wood basketball, girls’ gr 7

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

- C. **Consideration of the following School Board policies/procedures for first reading. *No vote required.***

- KCD/r – Public Gifts/Donations to the Schools/procedure
- JB – Transgender Students

- D. **Consideration to appoint School Board representatives to the Negotiation Committee(s) [Cape Elizabeth Educational Administrators Association & Cape Elizabeth Education (Teachers) Association]**

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

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

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