

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, December 13, 2016
7:00 P.M.
TOWN COUNCIL CHAMBERS

A ~~6:00pm~~ 6:30pm Executive Session immediately precedes

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

AGENDA

Call to Order/Pledge of Allegiance

1. CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS -

a. Election of **Board Chair**: _____

Motion: _____ Second: _____ Vote: _____

b. Election of **Board Vice-Chair**: _____

Motion: _____ Second: _____ Vote: _____

c. Appointment of Committees (as discussed at Board Caucus Dec 12):

STANDING COMMITTEES

Finance Chair: _____; with full Board membership

Policy: _____, **Chair**; and _____ &
_____, **Members (2)**

Motion: _____ Second: _____ Vote: _____

COMMITTEE APPOINTMENTS

Cape Elizabeth Education Foundation (CEEF): _____

PATHS General Advisory Board: _____

Student Wellness Committee: _____ & _____
Members (2)

Technology Steering: _____

Transportation Appeals: _____

Buildings and Grounds: _____

2016-17 Superintendent Search Advisory Screening: _____ &
_____ & _____

Negotiations: Joanna Morrissey & Elizabeth Scifres

Motion: _____ Second: _____ Vote: _____

ADVISORY COMMITTEES

Legislative Liaison: _____

Dropout Prevention Cmte: _____

Town Comprehensive Plan 2019 Cmte: _____

Calendar (2017-18 academic yr): Heather Altenburg & Elizabeth Scifres

Motion: _____ Second: _____ Vote: _____

2. **ADJUSTMENTS TO AGENDA**

3. **APPROVAL OF SCHOOL BOARD MINUTES**

- a. Executive Session, Tuesday, November 8, 2016
- b. Regular Business, Tuesday, November 8, 2016
- c. Special Business and Workshop, Tuesday, November 15, 2016

Motion: _____ Second: _____ Vote: _____

4. **COMMENTS BY STUDENT REPRESENTATIVES**

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

6. COMMUNICATIONS

- a. High School’s NEASC Accreditation Letter (11/4/16) - *Principal Shedd*
- b. Budget review process - *Joanna Morrissey*
- c. Superintendent’s Report
 - Fall CEEF Grants
 - Storm day delays and cancellations
 - Graduation and Dropout data report (sy16)

7. NEW BUSINESS

- A. Consideration to approve the donation and placement of a granite memorial bench on the grounds around the Cape Elizabeth High School athletic fields.**
(Note: pursuant to board policies FFAA- Memorial Gifts and Scholarships, and KCD-R-Gift Acceptance Procedures)

Motion: _____ Second: _____ Vote: _____

- B. Consideration to approve the re-appointment of Smita Sonti, M.D. as school district physician.** (Note: pursuant to Title 20-A M.R.S.A section 6402-A)

Motion: _____ Second: _____ Vote: _____

- C. Consideration to approve the slate of nominees to the School Board’s 2016-17 Superintendent Search Advisory Screening Committee.** [Note: this committee will also include three (3) school board members.]

- _____ School Building administrator
- _____ Central Office administrator
- _____ Teacher – high school
- _____ Teacher – middle school
- _____ Teacher – elementary school
- _____ Parent
- _____ Parent
- _____ Community member
- _____ Community member

Motion: _____ Second: _____ Vote: _____

- D. **Consideration to approve the slate of nominees to the School Board’s 2016-17 Superintendent Search Interview Committee.** [Note: this committee will also include the full school board.]

_____ School Building administrator
_____ Central Office administrator
_____ Teacher – high school
_____ Teacher – middle school
_____ Teacher – elementary school

Motion: _____ Second: _____ Vote: _____

- E. **Consideration to approve the following co-curricular job descriptions:**

- K-12 Professional Development Committee Member
- Gr 7-12 Proficiency-Based Education Committee Member

Motion: _____ Second: _____ Vote: _____

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

DISTRICT CERTIFICATION

Chris Newell Mentor for Ginger Raspiller

MIDDLE SCHOOL

Aaron Filieo Basketball, Boys’ gr 8
David Shields Basketball, Boys’ gr 7

Motion: _____ Second: _____ Vote: _____

- G. **Consideration to approve Cape Elizabeth’s PATHS Part I and Part II Budget Costs for 2017-2018 in the amount of \$72, 659.02** [Part I \$72,010.43 / Part II \$648.59]

Motion: _____ Second: _____ Vote: _____

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

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