

Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, January 10, 2017

7:00 P.M.

TOWN COUNCIL CHAMBERS

A 6:30pm Executive Session immediately precedes

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- 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. ADJUSTMENTS TO AGENDA

2. APPROVAL OF SCHOOL BOARD MINUTES

- a. Executive Session, Tuesday, December 13, 2016
- b. Regular Business, Tuesday, December 13, 2016
- c. Special Business & Workshop, Tuesday, December 20, 2016
- d. Executive Session, Tuesday, December 20, 2016

Motion: _____ Second: _____ Vote: _____

3. COMMENTS BY STUDENT REPRESENTATIVES

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

5. COMMUNICATIONS

- a. Taktse International School (India) greetings - Ms. Anugrah Rai & Alina Perez, Ph.D.
- b. School Resource Officer (SRO) discussion
- c. 2017-2018 School Year Calendar (1st Reading)
- d. CEHS Program of Studies for 2017-2018 (Principal Shedd/1st Reading)
- e. Superintendent's Report

6. NEW BUSINESS

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

HIGH SCHOOL

Kevin St. Jarre Student Advisory Council

continued...

MIDDLE SCHOOL

Chris Drake Nordic Ski
Andrew Wood Basketball, Boys' Expansion
Chris Drake Swimming
Joe Doane Indoor Track
Cheryl Joys Indoor Track
Denise Ordonez Indoor Track Asst

Motion: _____ Second: _____ Vote: _____

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

- JICK - Bullying and Cyberbullying Prevention
- JICK-R Bullying and Cyberbullying Administrative Procedure
- JICK-E Record of Reported Bullying Incident Form

C. Consideration to approve Ted Jordan's AP U.S. Government trip to Washington, D.C., March 21-24, 2017. [per SBoard Policy IHOA]

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve a replacement to the School Board's 2016-17 Superintendent Search Interview Committee.

Faith Barnes – elementary school

Motion: _____ Second: _____ Vote: _____

E. Consideration to approve the Boys' Tennis team trip to Van Der Meer Tennis Academy (Hilton Head, NC), April 14-22, 2017. [per SBoard Policy IHOA]

Motion: _____ Second: _____ Vote: _____

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

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