

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, September 12, 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
- Ali Ingalls Emily Healy

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, August 29, 2017
 - b. Regular Business, Tuesday, August 29, 2017
 - c. Special Business, Tuesday, September 5, 2017

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
 - a. Principals and Director of Teaching & Learning
 - b. Superintendent's Report, including September student enrollment
6. **NEW BUSINESS**

- A. **Consideration to Vote to Authorize a \$90,596 Lease Purchase Agreement for (1) School Bus.** (Fiscal note: included within approved FY18 budget)

Motion: _____ Second: _____ Vote: _____

B. Consideration and action to approve the following 2017-18 administrative and athletic extracurricular personnel nominations:

MIDDLE SCHOOL

Suzanne Martin-Pillsbury Field Hockey

POND COVE

Deb Sampson Organizational Team Leader, Gr 1
Cameron Rosenblum Instructional Team Leader, Allied Arts
Becky Bean Chorus, Gr 4

DISTRICT

Win Phillips At-Large certification cmte

Motion: _____ Second: _____ Vote: _____

C. Consideration and action to approve the following policies as presented:

- IGA: Curriculum Development and Adoption
- IKE: Student Progress Through the Grades/Promotion, Retention and Acceleration of Students
- IKF: Graduation Requirements
- JJJ: High School Co-curricular and Extracurricular Activities Eligibility and Code of Conduct
- JL: Student Wellness

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve the following job descriptions:

- Assistant Director of Nutrition

Motion: _____ Second: _____ Vote: _____

E. 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 26, 2017.

Motion: _____ Second: _____ Vote: _____

F. Motion: Support for the AASA's Resolution in Support of Public Education.

Motion: _____ Second: _____ Vote: _____

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

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