

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, November 14, 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
 - Alison Ingalls
 - Emily Healy

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, October 10, 2017
 - b. Regular Business, Tuesday, October 10, 2017
 - c. Workshop, Tuesday, October 24, 2017

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
 - a. Kevin Stilphen, Portland Arts & Technology High School (PATHS) Director
 - b. Principals' updates
 - c. NEASC Accreditation: Update on Recommendations ~ Jeff Shedd
 - d. Superintendent's Report, including November student enrollment
 - e. Recognition of departing School Board members ~ Ms. Scifres
6. **NEW BUSINESS**

A. Consideration to adopt the School Board Goals for 2017-2018.

Motion: _____ Second: _____ Vote: _____

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

HIGH SCHOOL

Science Olympiad Bill Brewington (*one-third*)
Technical Director John Sundling (*one-third; fall show*)

Indoor Track Asst. Mark McCauley
Nordic Ski Ted Reiner
Girls' Basketball, Varsity Asst. Jennifer Adams (*booster-funded*)

POND COVE

Student Support Team member Chip Babineau

SPECIAL SERVICES

Cape Olympians Karen Johnson

DISTRICT PLCSS

Mentor for Christine Winterbrook Kim Sturgeon

MIDDLE SCHOOL

Curriculum Content Leader - Science Kristen Arbour
Curriculum Content Leader - Social Studies Laura Briggs
Curriculum Content Leader - Math Per Noreus
Curriculum Content Leader - ELA Hannah Rohner

DISTRICT PROFICIENCY-BASED ED CMTE:

Jake Haugevik
Sarah McKeown
Pierre Paradis
Steve Price
Hilary Roberts
Aysun Simpson
Kevin St. Jarre
Lauren Tarantino
Jonathan Werner
Debbie Butterworth

continues ...

Joey Doane
Rosemary Ginn
Morgan Kerr
Julie Merriam
Emily Piller
Melissa Richard
Christine Winterbrook

Motion: _____ Second: _____ Vote: _____

C. Consideration and discussion of the following policies for first read.

- BCB: Board Member Conflict of Interest
- DJE: Bidding/Purchasing Requirements
- DJH: Purchasing and Contracting Procurement Staff Code of Conduct
- JLCD: Administering Medication to Students
- JLCDA: Medical Marijuana in Schools

7. COMMITTEE REPORTS

8. SCHOOL BOARD AGENDA REQUESTS

9. ANNOUNCEMENTS OF UPCOMING MEETINGS

10. ADJOURNMENT

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