

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, December 12, 2017
7:00 P.M.
TOWN COUNCIL CHAMBERS

A 6:00pm Executive Session immediately precedes

- Heather Altenburg Kimberly Carr Susana Measelle Hubbs Elizabeth Scifres M. Nasir Shir Hope Straw John Voltz
- Alison Ingalls Emily Healy

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 11)*:

STANDING COMMITTEES

Finance Chair: _____ ; with full Board membership

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

Motion: _____ Second: _____ Vote: _____

COMMITTEE APPOINTMENTS

PATHS General Advisory Board: _____

Student Wellness Committee: _____ & _____

Technology Steering: _____

Transportation Appeals: _____

Buildings and Grounds: _____

Negotiations -

Ed Tech II & IIIs: _____

Bus Drivers, Custodians, Food Services, & Maint. Mechanics: _____

Ed Tech I/Administrative Support: _____

Motion: _____ Second: _____ Vote: _____

ADVISORY COMMITTEES

Legislative Liaison: _____

Dropout Prevention Cmte: _____

Calendar (2018-19 academic yr): _____ & _____

Town Comprehensive Plan 2019 Cmte: Susana Measelle Hubbs

Motion: _____ Second: _____ Vote: _____

2. ADJUSTMENTS TO AGENDA

3. APPROVAL OF SCHOOL BOARD MINUTES

- a. Executive Session, Tuesday, November 14, 2017
- b. Regular Business, Tuesday, November 14, 2017
- c. Executive Session, Thursday, November 16, 2017
- d. Workshop, Tuesday, November 28, 2017

Motion: _____ Second: _____ Vote: _____

4. COMMENTS BY STUDENT REPRESENTATIVES

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

6. COMMUNICATIONS

- a. Budget review process (Cathy Messmer)
- b. Principals' updates
- c. ESEA [Elementary and Secondary Education Act] Application (Cathy Stankard)
- d. Superintendent's Report

7. NEW BUSINESS

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

Motion: _____ Second: _____ Vote: _____

- B. Consideration to approve the following policies as presented:**

- 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

Motion: _____ Second: _____ Vote: _____

- C. Consideration and discussion of the following policy for first read-only.**

- GBGAA-R: Bloodborne Pathogens Plan

- D. Consideration and action to approve the following 2017-18 athletic co-curricular personnel nomination:**

HIGH SCHOOL

Keenan Erikson Indoor Track Asst.

Motion: _____ Second: _____ Vote: _____

- E. **Consideration and discussion of Cape Elizabeth’s 2018-2019 School Year Calendar for first read-only.**

8. COMMITTEE REPORTS

9. SCHOOL BOARD AGENDA REQUESTS

10. ANNOUNCEMENTS OF UPCOMING MEETINGS

11. ADJOURNMENT

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