

Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, January 9, 2018

7:00 P.M.

TOWN COUNCIL CHAMBERS

A 6:30pm 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. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, December 12, 2017
 - b. Regular Business, Tuesday, December 12, 2017
 - c. Executive Session & Special Business, Friday, December 15, 2017

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
 - a. Recognition of High School Volunteers (Principal Shedd)
 - b. CEHS Program of Studies for 2018-19 (Principal Shedd)
 - c. Principals' updates
 - d. Superintendent's Report

6. **NEW BUSINESS**

- A. **Consideration to approve Cape Elizabeth's 2018-2019 School Year Calendar.**

Motion: _____ Second: _____ Vote: _____

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

HIGH SCHOOL

Technical Director Peter Bloom *(one-third; One Act)*
Theater Asst Deb Richio *(one-third; One Act)*

MIDDLE SCHOOL

Basketball, Girls' 8th Joey Doane
Basketball, Girls' 7th Morgan Kerr
Swimming Chris Drake
Swimming Erika Chamberlain
Indoor Track Joe Doane
Indoor Track Cheryl Joys
Indoor Track Asst. Denise Ordonez

DISTRICT PLCSS

Mentor for Marlene Potter Laura Trippe

DISTRICT PROFICIENCY-BASED ED CMTE:

Kaili Gallant
Kate Zellers

Motion: _____ Second: _____ Vote: _____

C. Consideration to approve Cape Elizabeth's PATHS Assessment for the 2018-2019 Budget not to exceed \$80,000.

Motion: _____ Second: _____ Vote: _____

7. COMMITTEE REPORTS

8. SCHOOL BOARD AGENDA REQUESTS

9. ANNOUNCEMENTS OF UPCOMING MEETINGS

10. ADJOURNMENT

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