

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, May 8, 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. Budget Workshop, Tuesday, March 27, 2018
- b. Budget Workshop, Thursday, March 29, 2018
- c. Budget Workshop, Thursday, April 5, 2018
- d. Executive Session, Tuesday, April 10, 2018
- e. Regular Business, Tuesday, April 10, 2018

Motion: _____ Second: _____ Vote: _____

3. COMMENTS BY STUDENT REPRESENTATIVES

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

5. COMMUNICATIONS

- a. Recognition of Pond Cove School volunteers (*Jason Manjourides*)
- b. Leadership team updates:
 - Principals
 - Business manager [Appropriation Control Report included in agenda materials.]
- c. Superintendent's Report, including May student enrollment, CEEF Spring grants
- d. Response to Citizens' Concerns

6. NEW BUSINESS

- A. **Consideration to approve fundraising for the benefit of the Pond Cove Elementary School Playground.** [Note: pursuant to school procedure, [DF-R](#) Fundraising.]

Motion: _____ Second: _____ Vote: _____

- B. **Consideration to approve High School teacher Bill Brewington’s proposal for the installation of a greenhouse on school grounds.** [Note: pursuant to school procedure, [DF-R Fundraising](#).]

Motion: _____ Second: _____ Vote: _____

- C. **Consideration to accept the following CEEF awarded grant with an approximate value in excess of \$15,000.** [Note: pursuant to School Board Policy [KCD](#): Gift Acceptance.]

- Multi-model learning for students receiving speech and language services [by Susan Bahadori]

Motion: _____ Second: _____ Vote: _____

- D. **Consideration of the following draft job description:**

- Home/School Service Coordinator (Middle School)

Motion: _____ Second: _____ Vote: _____

- E. **Consideration to approve the Letter of Intent from the Cape Elizabeth Education Association (CEEA).**

Motion: _____ Second: _____ Vote: _____

- F. **MOTION: Pursuant to 20-A MRSA sections 1486(2) and 2307, the form of Notice of Amounts Adopted at Town Council Meeting be approved, and that the Superintendent of Schools be authorized and directed to complete said Notice in accordance with the meeting at which the school budget is approved, and to cause said notice, as completed, to be delivered to the Town Clerk for display at all polling places for the school budget validation referendum to be held following the meeting at which the Town Council approves the school budget.**

Motion: _____ Second: _____ Vote: _____

- G. **MOTION: Pursuant to section 1485(4) of Title 20-A, that the Superintendent of Schools be authorized, after the close of the fiscal year in order to address audit related adjustments that may be needed, to transfer not more than 5% of the total appropriation for any cost center in the current fiscal year operating budget to another cost center or among other cost centers, provided that the total current fiscal year operating budget shall not be increased by such transfers.**

Motion: _____ Second: _____ Vote: _____

H. Approval of monthly financials.

Motion: _____ Second: _____ Vote: _____

7. COMMITTEE REPORTS

8. SCHOOL BOARD AGENDA REQUESTS

9. ANNOUNCEMENTS OF UPCOMING MEETINGS

10. CONSIDERATION TO ADJOURN

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