Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, September 11, 2018

*6:30 P . M .*

TOWN COUNCIL CHAMBERS

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Heather Altenburg |  | Kimberly  Carr |  | Susana  Measelle Hubbs |  | Elizabeth Scifres |  | M. Nasir Shir |  | Hope Straw |  | John  Voltz |

|  |  |  |  |
| --- | --- | --- | --- |
|  | Julia Thoreck |  | Piper Strunk |

AGENDA

*Call to Order/Pledge of Allegiance*

1. ADJUSTMENTS TO AGENDA

1. APPROVAL OF SCHOOL BOARD MINUTES
   1. Special Business Meeting, Tuesday, August 28, 2018

|  |  |  |  |  |  |
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| Motion: |  | Second: |  | Vote: |  |

1. COMMENTS BY STUDENT REPRESENTATIVES

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

1. ADMINISTRATIVE REPORTS
   1. Principals
   2. Director of Special Services
   3. Director of Teaching & Learning
   4. Business Manager
   5. Superintendent’s Report, including September student enrollment

NEW BUSINESS

1. Consideration to support strategic planning process

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| Motion: |  | Second: | Vote: |  |

1. Consideration to approve the student educational trip to Greece during April, 2019:

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| Motion: |  | Second: | Vote: |  |

1. Consideration to approve the following job description:

District Mentor

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| Motion: |  | Second: |  | Vote: |  |

1. Consideration and action to approve the following 2018-19 administrative and athletic extracurricular personnel nominations:

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| --- | --- | --- |
| School | Nominee | Position |
| Cape Elizabeth High School | Brian McDonald | Strength & Conditioning Coach |
| Cape Elizabeth High School | Marie Cross | 10th Grade Class Advisor |
| Cape Elizabeth High School | Sarah McKeown | 9Th Grade Class Advisor |
| Cape Elizabeth High School | Stephen Price | Tech Assistant |
| Cape Elizabeth Middle School | Joey Doane | Assistant Cross-Country Coach |
| Pond Cove Elementary School | Chip Babineau | Student Support Team Member |
| Pond Cove Elementary School | Rosemary Ginn | Student Support Team Leader |
| Pond Cove Elementary School | Debbie Butterworth | Student Support Team Member |
| Pond Cove Elementary School | Bri Gallagher | Student Support Team Member |
| Pond Cove Elementary School | Jon Delisle | Student Support Team Member |
| Pond Cove Elementary School | Rosemary Ginn | Content Leader- ELA |
| Pond Cove Elementary School | Melissa Richard | Content Leader- Math |
| Pond Cove Elementary School | Kate Zellers/Julie Merriam | Content Leader- Science |
| Pond Cove Elementary School | Karen Ferry | Content Leader- Social Studies |
| Pond Cove Elementary School | Amanda Marsden | Team Leader-Grade K |
| Pond Cove Elementary School | Linda Alfiero | Team Leader-Grade 1 |
| Pond Cove Elementary School | Kaili Gallant | Team Leader-Grade 2 |
| Pond Cove Elementary School | Sarah Adams | Team Leader-Grade 3 |
| Pond Cove Elementary School | Ingrid Whitaker | Team Leader-Grade 4 |
| Pond Cove Elementary School | Thomas Charltray | Team Leader-Allied Arts |
| Pond Cove Elementary School | Chip Babineau | Team Leader-Special Education |
| Pond Cove Elementary School | Becky Bean | Chorus-Grade 4 |
| Pond Cove Elementary School | Thomas Charltray | Elementary Robotics |
| District | Catherine Cornell-Danielle Scully | District Mentor |
| District | Laura Ellis-Jessica Miller | District Mentor |
| District | Mel Oliver-Mike Young | District Mentor |
| District | Aysun Simpson-Amy deVries | District Mentor |
| District | Jill Young-Sarah Hanson | District Mentor |
| District | Mary Dulac-Michael Adrian | PLCSS Mentor |

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| Motion: |  | Second: | Vote: |  |

1. Consideration of the following policies first reading.(no vote required)

* IKB- Homework
* JJIF-Management of Concussions and other Head Injuries
* JJJ-High School Co-Curricular and Extra-Curricular Activities Eligibility

1. Consideration and action to approve the following policy as presented for second reading:

* JJCB-Immunization of Students and Communicable Diseases

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| Motion: |  | Second: | Vote: |  |

## Committee Reports

1. **Request for Future School Board Meeting items**
2. **Upcoming Meetings**

* Policy Committee- September 24, 2018, 3:00-4:00 PM, Central Office
* School Board Retreat-September 25, 2018, 12:00 PM-3:00 PM, SMCC
* School Board Workshop- September 25, 2018, 6:30 PM, CEHS Library

## Consideration to Adjourn

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| Motion: |  | Second: |  | Vote: |  | Time: |  |