Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, November 13, 2018

*6:30 P . M .*

TOWN COUNCIL CHAMBERS

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  | 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
2. APPROVAL OF SCHOOL BOARD MINUTES
   1. Regular Business Meeting, Tuesday, October 9, 2018
   2. Emergency Board Meeting, Thursday, October 11, 2018

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

1. COMMENTS BY STUDENT REPRESENTATIVES

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

* Peter Esposito- High School Lunch Program
* David Galvan- District SRO Program

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

OLD BUSINESS

* Susana Measelle Hubbs & Heather Altenburg- “Drive in Chair Workshop” review.
* John Volz- Resolution Results.

NEW BUSINESS

1. Motion to approve the withdrawal of Cape Elizabeth High School from the National School Lunch Program.

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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 |
| District | Nathan Carpenter | Unified Basketball Coach .50 |
| Middle School | Joe Doane, Sr. | 7th Grade Boys Basketball |
| Middle School | Joey Doane, Jr. | 8th Grade Boys Basketball |
| Middle School | David Shields | Expansion Boys Basketball |
| Middle School | Christopher Drake | Middle School Swimming |
| Middle School | Laura Ellis | Middle School Swimming |
| Middle School | Joe Doane, Sr. | Middle School Indoor Track |
| Middle School | Cheryl Joys | Middle School Indoor Track Asst. .50 |
| Middle School | Joey Doane, Jr. | Middle School Indoor Track Asst. .50 |
| High School | Jeff Davis | Alpine Skiing |
| High School | Jeffrey Mitchell | JV Girls Basketball |
| High School | James Anderson York | Asst. Girls Varsity Basketball |

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

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

* JLCC- Communicable/Infectious Diseases
* EBAA- Chemical Hazards
* IHBAL- Grievance Procedure for Persons with Disabilities
* ADAA- School System Commitment to Standards for Ethical and Responsible Behavior
* ADC- Use of Tobacco Products and Electronic Nicotine Delivery Systems

1. Consideration and action to delete the following policy as presented:

* KLF- Community Services Program
* KLF-R Community Services Program- Guidelines
* JLCCA- AIDS (HIV) Attendance Policy

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

## Committee Reports

* Policy Committee- Elizabeth Scifres
* PATHS General Advisory Committee-Hope Straw
* Tech Committee- M. Nasir Shir

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

* November Workshop- Date/Time/Location TBA
* Needs Assessment Committee Meeting, November 7, 2018, Cape Elizabeth High School Library, 6:30 PM.
* Policy Committee Meeting, November 27, 2018, 3:00 PM, Jordan Conference Room, Town Hall.

## Consideration to Adjourn

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