Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, January 8, 2019

*6:30 P . M .*

TOWN COUNCIL CHAMBERS

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

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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, December 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. ADMINISTRATIVE REPORTS
   1. Principals
   2. CEHS Program of Studies for 2019-2020 (Principal Shedd)
   3. Director of Special Services
   4. Director of Teaching & Learning
   5. Business Manager
   6. Superintendent’s Report, including January student enrollment

NEW BUSINESS

1. School Budget Goals for FY 20
2. Consideration and action to approve the following 2018-19 administrative and athletic extracurricular personnel nominations:

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| --- | --- | --- |
| School | Nominee | Position |
| Cape Elizabeth Middle School | Lisa Leonard | District Mentor for Katrina Aspinwall |
| Cape Elizabeth Middle School | AnnMarie Dionne | Asst. Indoor Track Coach |
| Cape Elizabeth High School | Glen Reeves | Varsity Head Baseball Coach |

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

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

* JJIBC: Relations with Booster Groups
* KF: Community Use of School Facilities
* ECB: Integrated Pest Management
* IHOA: Field Trips

1. Consideration and action to approve the following policies for second reading:

* JJIBD: Athletic Policy- Sanctioning of Sports
* EBCC- Bomb Threats
* BCC- Nepotism
* BBA-School Board Powers & Responsibilities
* JJIAB: Private Schools Access to Public School Co-Curricular, Interscholastic & Extracurricular Activities

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

## Committee Reports

* Policy Committee- Hope Straw
* PATHS General Advisory Committee- Susana Measelle Hubbs
* Needs Assessment Committee- Kimberly Carr
* Tech Committee- Elizabeth Scifres

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

* Needs Assessment Committee Meeting, Wednesday, January 9, 2019, 6:30 PM, Cape Elizabeth High School Library

1. **Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing a personnel item.**

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

## Action following Executive Session if Needed

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

## Consideration to Adjourn

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