

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, November 13, 2018
6:30 P.M.
TOWN COUNCIL
CHAMBERS

- | | | | | | | |
|--|--|--|--|--|-------------------------------------|-------------------------------------|
| <input type="checkbox"/> Heather Altenburg | <input type="checkbox"/> Kimberly Carr | <input type="checkbox"/> Susana Measelle Hubbs | <input type="checkbox"/> Elizabeth Scifres | <input type="checkbox"/> M. Nasir Shir | <input type="checkbox"/> Hope Straw | <input type="checkbox"/> John Voltz |
| <input type="checkbox"/> Julia Thoreck | <input type="checkbox"/> Piper Strunk | | | | | |

AGENDA

Call to Order/Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA

2. APPROVAL OF SCHOOL BOARD MINUTES

- a. Regular Business Meeting, Tuesday, October 9, 2018
- b. Emergency Board Meeting, Thursday, October 11, 2018

Motion:		Second:		Vote:	
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3. COMMENTS BY STUDENT REPRESENTATIVES

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

5. PRESENTATIONS:

- Peter Esposito- High School Lunch Program
- David Galvin- District SRO Program

6. ADMINISTRATIVE REPORTS

- a. Principals
- b. Director of Special Services
- c. Director of Teaching & Learning
- d. Business Manager
- e. 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

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

Motion:		Second:		Vote:	
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8. Consideration and action to approve the following 2018-19 administrative and athletic extracurricular personnel nominations:

School	Nominee	Position
District	Nathan Carpenter	Unified Basketball Coach .50
Middle School	Joe Doane, Sr.	7 th Grade Boys Basketball
Middle School	Joey Doane, Jr.	8 th 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

Motion:		Second:		Vote:	
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9. 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

10. 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

Motion:		Second:	Vote:	
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11. Committee Reports

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

12. Request for Future School Board Meeting items

13. 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.

14. Consideration to Adjourn

Motion:		Second:		Vote:		Time:	
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