

Cape Elizabeth School Board
 REGULAR BUSINESS MEETING
 Tuesday, December 11, 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"/> Laura DeNino |
| <input type="checkbox"/> Julia Thoreck | <input type="checkbox"/> Piper Strunk | | | | | |

AGENDA

Call to Order/Pledge of Allegiance

1. CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS -

1. Election of **Board Chair**: _____

Motion:		Second:		Vote:	
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2. Election of **Board Vice-Chair**: _____

Motion:		Second:		Vote:	
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3. Appointment of Committees *(as discussed at Board Caucus Dec 10)*:

STANDING COMMITTEES

Finance Chair: _____; with full Board membership

Policy: _____, **Chair;** and _____ &

_____, **Members (2)**

Motion:		Second:		Vote:	
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COMMITTEE APPOINTMENTS

PATHS General Advisory Board: _____

Student Wellness Committee: _____ & _____

Technology Steering: _____

Transportation, Appeals: _____

Buildings and Grounds: _____

Motion:		Second:		Vote:	
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ADVISORY COMMITTEES

Legislative Liaison: _____

Dropout Prevention Cmte: _____

Calendar (2019-2020 academic yr): _____ & _____

Town Comprehensive Plan 2019 Cmte: Susana Measelle Hubbs

Motion:		Second:		Vote:	
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1. **ADJUSTMENTS TO AGENDA**

2. **APPROVAL OF SCHOOL BOARD MINUTES**

- a. Regular Business Meeting, Tuesday, November 13, 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:**

- Lila Gaudrault- Class B Girls Cross Country State Champion
- Cape Elizabeth High School Girls Soccer Team Class B State Champions- Coaches- Graham Forsyth, Andy Strout, Don Burke and the Girls Soccer Team.
- Susan Dana, National Certified Spanish Teacher for the Middle School. She recently completed her CEEF grant with her students titled “ CEMS Learns with the World” and will present the results.

6. **ADMINISTRATIVE REPORTS**

- a. Principals

- b. Director of Special Services
- c. Director of Teaching & Learning
- d. Business Manager
- e. Superintendent’s Report, including November student enrollment

NEW BUSINESS

7. Consideration to approve the re-appointment of Smita Sonti, M.D. as the school health advisor. (Note: pursuant to Title 20-A M.R.S.A section 6402-A)

Motion:		Second:		Vote:	
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8. Consideration to formally accept the CEEF Grant awarded on November 19, 2018, for the update of the CEMS Staff Room in the amount of \$10,820.00.

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

School	Nominee	Position
Cape Elizabeth High School	Sarah Collins	Art Club
Cape Elizabeth High School	Brian McDonald	Indoor Track Assistant (Withdrawal from Strength and Conditioning Coaching Position)

Motion:		Second:		Vote:	
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10. Consideration of the following policies first reading. (No vote required)

- JJIBD-Athletic Policy- Sanctioning of Sports
- JJID-Image Management (Logos)
- EBCC- Bomb Threats
- BCC- Nepotism
- BBA: School Board Powers and Responsibilities
- JJIAA- Private School Students- Access to Public School Co-Curricular , Inter-Scholastic and Extra-Curricular Activities.

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

- 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

Motion:		Second:	Vote:	
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12. Committee Reports

- Policy Committee- Elizabeth Scifres
- PATHS General Advisory Committee-Hope Straw
- Needs Assessment Committee- Kimberly Carr
- Town Comprehensive Planning Committee- Susana Measelle Hubbs
- Tech Committee- M. Nasir Shir

13. Request for Future School Board Meeting items

14. Upcoming Meetings

- School Board and Administration Holiday Gathering December 17, 2018
- Combined Town Council/School Board Meeting, December 18, 2018, 6:30 PM, Town Center Fire Station.
- Policy Committee Meeting, January 3, 2019, 3:00 PM, Jordan Conference Room, Town Hall.
- Needs Assessment Committee Meeting, Wednesday, January 9, 2019, 6:30 PM, Location, TBA

15. Consideration to Adjourn

Motion:		Second:		Vote:		Time:	
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