

Cape Elizabeth School Board  
REGULAR BUSINESS MEETING  
Tuesday, January 8, 2019  
6:30 P.M.  
TOWN COUNCIL  
CHAMBERS

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|--------------------------------------------|----------------------------------------|------------------------------------------------|--------------------------------------------|----------------------------------------|-------------------------------------|---------------------------------------|
| <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. ADJUSTMENTS TO AGENDA**

**2. APPROVAL OF SCHOOL BOARD MINUTES**

- a. Regular Business Meeting, Tuesday, December 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. ADMINISTRATIVE REPORTS**

- a. Principals
- b. CEHS Program of Studies for 2019-2020 (Principal Shedd)
- c. Director of Special Services
- d. Director of Teaching & Learning
- e. Business Manager
- f. Superintendent's Report, including January student enrollment

**NEW BUSINESS**

6. School Budget Goals for FY 20

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

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

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

- KF: Community Use of School Facilities
- DN: School Properties Dispositions
- ECB: Integrated Pest Management
- EEAEAA: Drug and Alcohol Testing for School Bus Drivers
- GCFB: Recruiting & Hiring of Administrative Staff
- IHOA: Field Trips
- JRA: Student Education Records & Information

**9. 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

Motion:		Second:	Vote:	
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**10. Committee Reports**

- Policy Committee- Hope Straw
- PATHS General Advisory Committee- Susana Measelle Hubbs

- Needs Assessment Committee- Kimberly Carr
- Tech Committee- Elizabeth Scifres

**11. Request for Future School Board Meeting items**

**12. Upcoming Meetings**

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

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

Motion:		Second:		Vote:		Time:	
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**14. Action following Executive Session if Needed**

Motion:		Second:		Vote:		Time:	
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**15. Consideration to Adjourn**

Motion:		Second:		Vote:		Time:	
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