

Cape Elizabeth School Board
 REGULAR BUSINESS MEETING
 Tuesday, February 12, 2019
 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. **ADJUSTMENTS TO AGENDA**
2. **RECOGNITION OF BILL GROSS**
3. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Regular Business Meeting, Tuesday, January 8, 2019

Motion:		Second:		Vote:	
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4. **COMMENTS BY STUDENT REPRESENTATIVES**
5. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
6. **PRESENTATIONS:**
 - Jennifer Kent, Executive Director, MEA Benefits Trust
 - Lillian Frame- Implementation of Gender Inclusive Restrooms in the High School.

Motion:		Second:		Vote:	
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7. **ADMINISTRATIVE REPORTS**
 - a. Principals
 - b. Director of Special Services
 - c. Director of Teaching & Learning
 - d. Business Manager
 - e. Superintendent's Report, including February student enrollment
8. **NEW BUSINESS**

- Presentation: Colby & Company
- Facilities Needs Assessment

Motion:		Second:		Vote:	
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Notice of Retirement

- Mark Pendarvis
- Tom Lizotte
- Lisa Derman

9. Consideration to adopt Cape Elizabeth’s 2019-2020 School Year Calendar.

Motion:		Second:		Vote:	
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10. Consideration to approve the CEHS Program of Studies for 2018-2019.

Motion:		Second:		Vote:	
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11. Consideration to approve the student educational trip for the Cape Elizabeth Model UN to Hanover, NH on April 05-07, 2019.

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

School	Nominee	Position
District	Lisa Derman	PE/PG Committee Member
District	Susan Dana	PE/PG Committee Member
District	Kristina Moniz	PE/PG Committee Member
Cape Elizabeth High School	Steve Price	Tech Director- Set Design
Cape Elizabeth High School	Conor McCann	Varsity Assistant Coach Baseball
Cape Elizabeth High School	Donald Dutton	JV Coach /Assistant Varsity Baseball

Cape Elizabeth High School	Ben Raymond	Varsity Head Coach Lacrosse
Cape Elizabeth High School	Charlie Carroll	Varsity Assistant Coach Lacrosse
Cape Elizabeth High School	Russell Thompson	JV Coach/Varsity Assistant Lacrosse
Cape Elizabeth High School	Doug Worthley	Varsity Head Coach Outdoor Track
Cape Elizabeth High School	Andrew Lupien	Asst. Varsity Coach Outdoor Track
Cape Elizabeth High School	Brian McDonald	Asst. Varsity Coach Outdoor Track
Cape Elizabeth High School	Joe Henrikson	Varsity Head Coach Softball
Cape Elizabeth High School	Andrew Strout	Boys Head Coach Tennis
Cape Elizabeth High School	Sarah Boekel	Girls Head Coach Tennis
Cape Elizabeth Middle School	Jacklyn Grigg	Drama Assistant

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

- IHBAC: Child Find
- DN: School Property Disposition
- GCFB: Recruiting & Hiring of Administrative Staff
- JRA: Student Education Records & Information
- JRA-R Student Education Records & Information-Procedure
- KHB: Advertising in Schools

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

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

Motion:		Second:	Vote:	
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15. Committee Reports

- Policy Committee- Hope Straw

- Tech Committee- Elizabeth Scifres

16. Request for Future School Board Meeting items

17. Upcoming Meetings

18. 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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19. Action following Executive Session if Needed

Motion:		Second:		Vote:		Time:	
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20. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(F) for the purpose of discussing information in confidential records.

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

Motion:		Second:		Vote:		Time:	
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22. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(E) for the purpose consultation between school unit and its attorney.

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

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

Motion:		Second:		Vote:		Time:	
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