Cape Elizabeth School Board Tuesday, February 14, 2023 6:30 p.m. Regular Business Meeting Town Hall Council Chambers

Strategic Plan Goals

Health and Well-Being

Our schools will provide a supportive learning environment in which physical, social, and emotional well-being are valued and promoted.

Global Competency

Our students will be personally responsible, aware, empathetic, and engaged local and global citizens.

Multiple Pathways and Definitions of Success

Our schools will value, promote, and celebrate multiple pathways and definitions of success.

Safe, Sustainable, and Effective Facilities

Our schools will be safe and effective facilities. They will be updated and maintained to meet the needs of students and staff in accordance with long-term financial planning.

Environmental Responsibility

The school department will prioritize environmental responsibility, including stewardship and sustainability.

Roll Call:								
☐ Heather Altenburg	☐ Kathleen Curry-Sp	☐ Jenni arks McVe		☐ Elizabeth r Scifres	☐ Caitlin [Sweet	☐ Cynthia Voltz		
☐ Juliet Moore ☐ Jack Quinn								
AGENDA Call to Order/Pledge of Allegiance								
	USTMENTS T		RD MINUTES					
a	. Regular Busi	iness, Tuesday,	January 10, 20	23				
Motion: Second: Vote:								
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		

3.	COMMENTS	FROM PUBI	LIC ON AGENDA	ITEMS	(per policy	BEDH)

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS

- a. Officer Dave Galvan Maine School Resource Officer of the Year 2022 (Maine Association of Police)
- b. NWEA Data Review Asst. Superintendent McClellan
- 6. ADMINISTRATIVE AND STAFF REPORTS *supporting documents included
- 7. BUSINESS MANAGER'S REPORT *supporting documents included
- 8. SUPERINTENDENT'S REPORT
 - a. Covid Update
 - b. Enrollment Numbers *supporting document included
 - c. Other

9. **NEW BUSINESS**

a			ne CEHS Model Hanover, NH A		_	ed
	Motion:		Second:		Vote:	
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	☐Yea ☐Nay
b			Tournament in I			
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay

C	ConsideratiAcademic Y	on to approve the CEHS Program of Studies for the 2023-2024 ear.				
	Motion:		Second:		Vote:	
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
□Yea □Nay	☐Yea ☐Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	☐Yea □Nay	☐Yea □Nay
Ċ			ne Cape Elizabe to the Joint Sch			
		David	Andrews Con	mmunity represe	ntative	
		Cor	inne Bell Con	mmunity represe	ntative	
		Robert (Larry	y) Benoit Con	mmunity represe	ntative	
		Patri	ck Cotter Con	mmunity represe	ntative	
		Michae	el Hussey Con	mmunity represe	ntative	
	Motion:		Second:		Vote:	
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
□Yea □Nay	☐Yea ☐Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	☐Yea □Nay
e	• Po	licy GBN – Fai	ne following Po mily Medical L mily Care Leav	eave	nd Reading	
	Motion:		Second:		Vote:	
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
□ 3 7 □ N 1	Vac DNov	□Vac □Nov	DVac DNav	□Vaa □Nav	□Vac □Nov	□Voc □Nor

f. First Reading Policies:

- i. Proposed Policy IMGB Therapy Dogs and Other Therapy Animals
- ii. Policy IMG Animals in Schools
- iii. Policy ACAC Service Animals in the Schools

10. SCHOOL BOARD AGENDA REQUESTS

11. **COMMITTEE REPORTS**

- a. BUDGET Jenn
- b. PATHS Caitlin
- c. DEI Kathleen
- d. Technology Committee Cindy
- e. SBAC Cindy

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. District DEI February 23, 3:30pm CE Fire Station
- b. Budget Workshop February 28, 6:30pm CEHS Library
- c. Budget Workshop March 7, 6:30pm CEHS Library
- d. PATHS March 9, 8:30am at PATHS
- e. Policy Committee March 16, 4:00pm Town Hall

13. CONSIDERATION TO ADJOURN

Motion:			Second:		Vote:	
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay