



3. COMMENTS FROM PUBLIC ON AGENDA ITEMS *(per policy BEDH)*

4. PRESENTATIONS

a. Sailing Team

b. MMEA All-State Band, Orchestra and Chorus

i. Declan Scifres, Bass - Chorus

ii. Laura Leighton, Violin - Orchestra

**Band**

iii. Ava Corbin, Flute

iv. Sage Evans, Flute

v. Sebastian Hesser, Trombone

vi. Story Straw, Alto Sax

vii. Tess Straw, Euphonium

c. School Student Representatives

d. Retirees - small reception for this recognition

i. Marie Cross - HS Registrar

ii. Michael Evans - Custodian

iii. Alison Hawkes - Grade 7 Teacher

iv. Beth Mylroie - HS Special Education Teacher

v. Julie Robbins - Grade 2 Teacher

vi. Angela Schipani - HS Spanish Teacher

vii. Kim Sturgeon - MS School Counselor

viii. Andrea Theriault - Special Education Ed. Tech III

ix. Laura Trippe - MS World Language Teacher

x. Ingrid Whitaker - Grade 4 Teacher

xi. Betsy Goldstein - Special Education Ed. Tech

xii. Fran Vita-Taylor - Grade 3 Teacher

5. ADMINISTRATIVE AND STAFF REPORTS

- a. Sarah Gagne - Volunteer Coordinator Update
- b. Michelle McClellan - Math Review Update

6. BUSINESS MANAGER’S REPORT *\*supporting documents included*

7. SUPERINTENDENT’S REPORT

- a. Enrollment Numbers *\*supporting document included*
- b. Other

8. NEW BUSINESS

- a. Consideration to approve the field trip of the Women’s Leadership Academy to Acadia National Park on September 27th to the 29th of 2023. Partial grant from the Park Service, and partial grant from CEEF.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- b. Consideration to approve the job description for the Director of Transportation

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- c. Consideration to approve the job description for the Director of Facilities

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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d. Consideration to approve Ryan Fairchild as the Director of Special Services

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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e. Consideration to approve Sarah Plummer as the Student Pathways Coordinator

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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f. Consideration to approve Monica Cooke as the Director of Transportation

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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g. Consideration to approve Brent Staples for Math Teacher at the High School (replacing Sarah McKeown, 1 year only).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- h. Consideration to approve Madison Gassman for Kindergarten Teacher at Pond Cove (replacing Danielle Hessert, 1 year only).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- i. Consideration to approve Emily Marsters for Grade 1 Teacher at Pond Cove (replacing Kimberly Chouinard).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- j. Consideration to approve Jamie Parsons for Kindergarten Teacher at Pond Cove (replacing Gabbi Morse, 1 year only).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- k. Consideration to approve Colleen Currier for Social Studies Teacher at the High School (replacing Michael Flaim).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- l. Consideration to approve Brigid Smith-Franey for 8th Grade Science/Math Teacher at the Middle School (replacing Sophie Olmsted).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- m. Consideration to approve Tracey Alexander for 3rd Grade Teacher at Pond Cove (replacing Fran Vita-Taylor).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- n. Consideration to approve Nadine Bravo for World Language Teacher at Pond Cove (New position, .5 FTE).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- o. Consideration to approve the Master Purchase Lease Agreement with Apple Financial Services:

Apple is offering 0% financing for 3 years. The total is \$145,558, with reimbursement from the State for first payment of \$67,932 and financed the remaining balance over year 2 and 3.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- p. Consideration to approve the CEEF grant for Community Art Tables in the amount of \$10,720 at the High School.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- q. Consideration to grant the Superintendent of Schools authority to hire school personnel, excluding administrative positions which will require Board approval, during the summer.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- r. Consideration to approve the Superintendent Contract between the Cape Elizabeth School Board and Dr. Christopher Record for 2023-2028.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- s. Consideration to approve the following policies for **Second Reading**

- [DJE](#) - Bidding Purchasing Requirements

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

- [JJJ](#) - High School Co-Curricular and Extracurricular Activities Eligibility and Code of Conduct

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- [DJH](#) - Purchasing and Contracting: Procurement Staff Code of Conduct

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_



Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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• [EEEEAA](#)- Drug and Alcohol Testing of School Bus Drivers/Procedures

Motion: _____	Second: _____	Vote: _____
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Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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9. SCHOOL BOARD AGENDA REQUESTS

10. COMMITTEE REPORTS:

- a. PATHS – Caitlin
- b. DEI – Kathleen
- c. Technology Committee – Cindy
- d. CE School Buildings Advisory Cmte (SBAC) - Cindy
- e. Buildings & Grounds - Phil

11. CONSIDERATION TO ADJOURN

Motion: _____	Second: _____	Vote: _____
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Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay