Cape Elizabeth School Board Thursday, August 15, 2024 6:30 pm - Special Business Meeting CE Town Hall - Council Chambers

Hybrid Meeting - Members of the Public May Participate Remotely During Public Comment Opportunities. To view the meeting livestream: <u>https://cetv.capeelizabeth.org/</u> and push watch in the upper right-hand corner. Live broadcast on CETV, livestream and remote participation are offered as a convenience when the technology is available and operational in the given meeting space. If the technology is not available or in the event there is a disruption in service and the communication can't be restored the expectation is the meeting will continue.

> Join Zoom Meeting ID: 93921211238 (US) +1 646-931-3860 [Join Zoom Meeting](<u>https://zoom.us/j/93921211238</u>)

## **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.

□ Heather	□ Kathleen	Jennifer	🗆 Philip	Elizabeth	Caitlin	🗆 Cynthia
Altenburg	Curry-Sparks	McVeigh	Saucier	Scifres	Sweet	Voltz

## AGENDA

# *Call to Order/Pledge of Allegiance*

- 1. Adjustments to Agenda
- 2. Comments from Public on Agenda Items (per policy BEDH)

3. Consideration of the resolution regarding the School Board recommendation on the Town Council \$94,700,000 new construction and renovation referendum question and the \$1,650,000 solar array referendum question.

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	
4. 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	