Cape Elizabeth School Board Tuesday, September 10, 2024 6:30 pm - 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.

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

Student Representatives

Madison Kirwan and Tori Stevens

AGENDA

Call to Order

- 1. ADJUSTMENTS TO AGENDA
- 2. APPROVAL OF SCHOOL BOARD MINUTES

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a.	Special	Riiginegg	THESMAN A	AHOHET	, ,	/11/4
и.	Special	Dusiness,	Tuesday, A	lugusi	41,	2027

	Motion:		Second:		Vote	e:	
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 PUBLIC ON AGENDA ITEMS (per policy <u>BEDH</u>)
- 4. COMMENTS FROM STUDENT REPRESENTATIVES (Madison Kirwan & Tori Stevens)
- 5. PRESENTATIONS
 - a. Principal Tiffany Karnes Pond Cove
 - b. Principal Sarah Rubin Middle School
 - c. Principal John Springer High School
 - d. Dave Bagdasarian Facilities
- 6. ADMINISTRATIVE AND STAFF REPORTS *See District Leadership Team reports included
- 7. BUSINESS MANAGER'S REPORT *Supporting document included
- 8. SUPERINTENDENT'S REPORT
 - a. Opening of School
 - b. School building project update
 - c. Enrollment numbers
 - d. Other

9. NEW BUSINESS

a. Consideration to approve the Model UN Trip to <u>Brown University</u> (BUSUN Model UN Conference) from November 8-10, 2024.

Motion:			Second:		Vote:	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. First Reading Policies:

- i. Policy **BDD Board-Superintendent Relationship**
- ii. Policy GCI Professional Staff Development Opportunities
- iii. Policy IHBAK Life-sustaining Emergency Care

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. PATHS Elizabeth
- b. Technology Committee Heather
- c. Buildings & Grounds Elizabeth

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. School Board Workshop Sept 24, 6:30 pm CEHS Library
- b. Buildings & Grounds Oct 3, 3:00 pm Jordan Conference Room Town Hall
- c. Policy Cmte Sept 25, 4:15 pm Jordan Conference Room Town Hall
- d. PATHS October 10, 8:30am at PATHS

13. CONSIDERATION TO ADJOURN

	Motion:		Second	l:		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	