

Cape Elizabeth School Board
 Tuesday, October 8, 2024
Regular Business Meeting
to immediately follow a 6:30 pm Public Forum
 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

Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
 - a. Regular Business, Tuesday, September 10, 2024

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 PUBLIC ON AGENDA ITEMS *(per policy [BEDH](#))*
4. COMMENTS FROM STUDENT REPRESENTATIVES
5. PRESENTATIONS
 - a. Lisa Sawin from Harriman update on the “Middle Ground” School Design & steps following the referendum
6. ADMINISTRATIVE AND STAFF REPORTS **See District Leadership Team reports included*
7. BUSINESS MANAGER’S REPORT **Supporting document included*
8. SUPERINTENDENT’S REPORT
 - a. National Merit Scholarship Semifinalists - Sage Evans, Isabelle Reeves, Declan Scifres and Story Straw
 - b. School building project update
 - c. Enrollment numbers
 - d. Other

9. NEW BUSINESS

- a. Consideration to approve request for annual **CEHS Adventure Classes’ Trip to Kennebec River - The Forks (Maine), October 19-20, 2024.**

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 Policy **IHBAK - Life Sustaining Emergency Care**

Motion: _____ Second: _____ Vote: _____

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

c. Consideration to approve Policy **BDD - School Board Relationship with the Superintendent**

Motion: _____ Second: _____ Vote: _____

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

d. Consideration to approve Policy **GCI - Professional Staff Development Opportunities**

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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e. **First Reading Policies:**

- i. Policy **BEA - School Board Use of Electronic Mail and Other Electronic Communications**
- ii. Policy **BEDJ - Broadcasting, Taping, Recording of School Board Meetings**
- iii. Policy **EBCA - Comprehensive Health and Safety Emergency and Management Plan**
- iv. Policy **JKE - Expulsion of Students and JKE-R - Guidelines Expulsion of Students**

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. Technology Committee – Heather
- b. Buildings & Grounds – Elizabeth

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. PATHS - October 10, 8:30am at PATHS
- b. *School Board Workshop - Oct 22 --canceled*
- c. School Board Retreat - Oct 22, 5:30 pm Fire Station Community Room
- d. School Bldg Tour - Oct 29, 6pm CEMS Entrance
- e. Policy Cmte - Oct 30, 4:15 pm Jordan Conference Room - Town Hall
- f. Buildings & Grounds - _____, 3:00 pm Jordan Conference Room - Town Hall

13. CONSIDERATION TO ADJOURN

Motion: _____ Second: _____ Vote: _____

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