Cape Elizabeth School Board Tuesday, December 10, 2024 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.

Christopher P. Joy Jennifer Philip Lee Caitlin Cynthia Boniakowski Engel McVeigh Saucier Schroeder Sweet Voltz

Student Representatives

Madison Kirwan and Tori Stevens

AGENDA

Call to Order/Pledge of Allegiance

1. CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS

a							
Motion:			Secon	nd:	Vote:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz	
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	

b	. Election of E	Board Vice-Cha	air: Cynthia Vol	<u>ltz</u>				
	Motion:	on: Second:			Vo	te:		
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□Yea □Nay	□ Yea □ Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		
c. Consideration to Appoint Board Member Representatives to Committees for one-year, as discussed at the Caucus on December 9, 2024: Standing Committees: Finance Chair: Cindy Voltz, with Full Board Membership Buildings & Grounds Chair: Chris Boniakowski, and Member Caitlin Sweet Negotiations: Jenn McVeigh, Phil Saucier & Lee Schroeder Policy Chair: Caitlin Sweet; and Members Chris Boniakowski & Joy Engel Appointments Requiring Board Representation: Calendar: Jenn McVeigh & Caitlin Sweet Dropout Prevention: Jenn McVeigh Legislative Liaison(s) Delegate: Lee Schroeder & Alternate: Cindy Voltz PATHS General Advisory Board: Chris Boniakowski								
Sabbatical: Lee Schroeder								
Technology Steering: Chris Boniakowski								
Wellness: Joy Engel Advisory Committees: DEI Committee: Joy Engel								
Motion: Second: Vote:								
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz		
□ Yea □ Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay		

2. ADJUSTMENTS TO AGENDA

3. APPROVAL OF SCHOOL BOARD MINUTES

- a. Executive Session, Tuesday, November 12, 2024
- b. Regular Business Meeting, Tuesday, November 12, 2024
- c. Executive Sessions (I & II), Tuesday, November 26, 2024

Motion:			Secon	nd:	Vo	Vote:	
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz	
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	

- 4. COMMENTS FROM PUBLIC ON AGENDA ITEMS (per policy <u>BEDH</u>)
- 5. COMMENTS FROM STUDENT REPRESENTATIVES
- 6. PRESENTATIONS
 - a. Best Buddies CEHS Chapter
 - b. Maine Startup Challenge High School division Ella Fick
 - c. Women's Union Club
 - d. Update on the draft Pathways Strategic Plan by Sarah Coombs, our Student Pathways Coordinator
 - e. Update from Lisa Sawin from Harriman on designing a revised "Middle Ground" project to address the educational, structural, mechanical, safety & security, and site plan needs of CEMS, Pond Cove Elementary, & CEHS.
- 7. ADMINISTRATIVE AND STAFF REPORTS *See District Leadership Team reports included
- 8. BUSINESS MANAGER'S REPORT *Supporting documents included
- 9. SUPERINTENDENT'S REPORT
 - a. School building project update
 - b. Enrollment Numbers *supporting document included
 - c. Draft School Board 2025-2026 Budget Goals
 - d. Other

10. NEW BUSINESS

a.	Consideration to approve CEHS students participating in Boston University's
	Model UN Conference (Boston, MA) February 7-9, 2025.

Motion:			Seco	ond:	Ve	Vote:	
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz	
□ Yea □ Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	
b	c. Consideration Results	n to approve P	Policy ADF - Sc	chool District (Commitment to) Learning	
	Motion:		Seco	nd:	Ve	ote:	
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz	
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	
c	c. Consideratio		Policy BDB - Bo	oard Officers	Vo	ote:	
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz	
□ Yea □ Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	
12. CON	OOL BOARD MMITTEE REP PATHS – Technology	ORTS:					

13. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. Joint TC & SB Workshop CE School Bldg Project Dec 12, 6:00pm Town Hall
- b. Executive Session Negotiations Cmte Dec 17, 3pm, Jordan Rm Town Hall
- c. Executive Session School Board Annual Rights & Duties Training Dec 19, 6pm CEHS
- d. Joint TC & SB Workshop Preliminary FY26 Budget Jan 8, 7:00 pm Town Hall
- e. PATHS Jan 9, 8:30 am at PATHS
- f. School Board Budget Workshop Jan 28, 6:00pm CEHS Library
- g. School Board Budget Workshop (if needed) Jan 29, 6:00pm CEHS Library
- h. Policy Committee t/b/d
- i. Buildings & Grounds t/b/d

14. CONSIDERATION TO ADJOURN

	Motion:		Second:			
Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay	□Yea □Nay