

b. Election of Board **Vice-Chair**: Cynthia Voltz

Motion: _____ Second: _____ Vote: _____

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

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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: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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4. COMMENTS FROM PUBLIC ON AGENDA ITEMS (*per policy [BEDH](#)*)

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: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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b. **Consideration to approve Policy ADF - School District Commitment to Learning Results**

Motion: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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c. **Consideration to approve Policy BDB - Board Officers**

Motion: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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11. SCHOOL BOARD AGENDA REQUESTS

12. COMMITTEE REPORTS:

- a. PATHS – _____
- b. Technology Committee – _____
- c. Buildings & Grounds - _____

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