Cape Elizabeth School Board Tuesday, February 11, 2024

Regular Business Meeting

to immediately follow a 6:00 pm Public Forum

Town Hall Council Chambers

Will be live broadcast and recorded, technology permitting.

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. ADJUSTMENTS TO AGENDA
- 2. APPROVAL OF SCHOOL BOARD MINUTES
 - a. Regular Business Meeting, Tuesday, January 14, 2025
- 3. COMMENTS FROM PUBLIC ON AGENDA ITEMS (per policy BEDH)
- 4. COMMENTS FROM STUDENT REPRESENTATIVES
- 5. PRESENTATIONS
 - a. Laila & Jocelyn Nelson fundraiser by the CEHS SAVE Promise Club to support the nonprofit Sandy Hook Promise and their school violence prevention programs
 - b. 2025 Music for All Advocacy in Action Award: CE Middle School Bands, directed by Caitlin Ramsey and Missy Shabo

- c. Lisa Sawin from Harriman updates on the building project
- 6. ADMINISTRATIVE AND STAFF REPORTS *See District Leadership Team reports included
- 7. BUSINESS MANAGER'S REPORT *supporting documents included
- 8. SUPERINTENDENT'S REPORT
 - a. School building project
 - b. Enrollment Numbers *supporting document included
 - c. Other

9. NEW BUSINESS

a. Consideration to approve a Resolution of Our Continuing Commitment to Fostering a Community of Respect, Inclusivity, and Support for Everyone in our Schools. **supporting document included*

Motion:			Second:		Vote	2:
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. Consideration to approve the 2025-2026 School Year Calendar.

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	

c. Consideration to approve the CEHS Model United Nations Trip to Dartmouth College (Hanover, NH) April 4-6, 2025.

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

d. Consideration to approve the CEHS Program of Studies for the 2025-2026 Academic Year.

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

e. Consideration to approve Policy GCSB – Social Media Use for School Employees

Motion:			Second:		Vote	2:
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

f. Consideration to approve Policy BEDD - Rules of Order

Motion:			Second:		Vot	e:
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

g. First Reading Policies:

- i. Policy BEDF Voting Methods and Quorums
- ii. Policy EEA Student Transportation Services
- iii. Policy JICIA Weapons, Violence and School Safety

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. Calendar Jenn/Caitlin
- b. Dropout Prevention Jenn
- c. Diversity, Equity and Inclusion Joy
- d. Wellness Joy
- e. PATHS Chris
- f. Technology Steering Chris
- g. Buildings & Grounds Chris

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. Negotiations Cmte [Admin Asst/ET I] Executive Session Feb 12, 3:45pm Jordan Rm Town Hall
- b. PATHS February 13, 8:30 am at WRVC
- c. School Budget Workshop February 25, 6:30 pm CEHS Library
- d. Policy Committee March 3, 9 am Town Hall
- e. Negotiations Cmte [Admin Asst/ET I] Executive Session Mar 3, 3:45pm Jordan Rm Town Hall
- f. District DEI March 4, 3:15 pm MS Library
- g. Budget Workshop March 4, 6:30 pm CEHS Library
- h. Buildings & Grounds March 6, 10:30 am Jordan Room Town Hall
- i. District Wellness Cmte March 6, 3:30 pm MS Library

13. CONSIDERATION TO ADJOURN

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