Cape Elizabeth School Board Monday, February 24, 2025 5:00 pm - Special Business Meeting CE 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

AGENDA

Call to Order/Pledge of Allegiance

- 1. Update on the building project from Lisa Sawin of Harriman.
- 2. Comments from Public on Agenda Items (per policy <u>BEDH</u>)
- 3. Consideration of the resolution regarding the School Board recommendation to the Town Council for a \$86,499,993 new construction and renovation referendum question and the \$1,725,000 solar array referendum question.

Motion:			Second:		Vote:	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. Discussion regarding fundraising efforts to decrease the bond amount.
- 5. Discussion regarding public outreach and consideration to establish a new Community Engagement Committee.

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	Second:	Vote:					
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		
	P. Joy Engel	P. Joy Jennifer Engel McVeigh □Yea □Nay □Yea	P. Joy Jennifer Philip Saucier PYea Nay Yea Yea	P. Joy Jennifer Philip Lee Engel McVeigh Saucier Schroeder □Yea □Nay □Yea □Yea □Yea	Second: Vote: P. Joy Jennifer Philip Lee Caitlin Schroeder Sweet Yea Nay Yea Yea Yea Yea		