

[illegible]

3. COMMENTS FROM PUBLIC ON AGENDA ITEMS (*per policy [BEDH](#)*)

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS -

- a. Unified Basketball team and Cape Special Olympic athletes
- b. PATHS (Portland Arts & Technology High School) & WRVC (Westbrook Regional Vocational Center) career and technical education programs/students, PATHS Director Kevin Stilphen
- c. Madison Kirwan and Tori Stevens, 2024-2025 School Board Student Representatives
- d. Spring highlights from Principal Karnes, Principal Rubin, & Principal Springer
- e. Draft Facilities Projects by Facilities Director Bagdasarian

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. Assistant Superintendent hiring process update
- d. Other

9. NEW BUSINESS

- a. **Consideration to approve the *Co-Curricular Job Description* Performance Evaluation/Professional Growth (PEPG) Committee - Teacher Representative**

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 the nomination(s) of new personnel for 2024-2025

Brett Brown

Grade 5 Teacher

Leon Daniel L. Okitosongo

CEMS French Teacher (one-year only 0.5 FTE)

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 the Superintendent’s nomination of personnel to second-year probationary contracts. *(According to 20-A M.R.S.A § 13201, the deadline for written notice of renewal/non-renewal to probationary teachers is May 14.)*

- Brett Brown
- Kyle Dancause
- Alexis Dandaneau
- Daniel Eberle
- Margaret Esten
- Jillian Gaare
- Madison Gassman
- Bethany Goldberg
- Mia Kaufman
- Samantha Lemelin
- Erica Marcus
- Jolyn McLaughlin
- Darcy Ramsdell
- Sydney Sellinger
- Lauren Vion

Motion: _____

Second: _____

Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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d. Consideration to approve the Superintendent’s nomination of personnel to continuing contracts.

- Emily Adour, Gr 2 Teacher
- Ashley Atienza, RTI Math Teacher
- Christine Capobianco, Gr 4 Teacher
- Tammy Carusone, Chorus/Music Teacher
- Erika Charpentier, Social Worker
- Margaret Clune, Gr 2 Teacher
- Colleen Currier, Social Studies Teacher
- Emily Davison, World Language Teacher
- Ariana Hadiaris, Social Worker
- Jennifer Helis, Multilingual Teacher
- Eric Huntington, Technology Integration Teacher
- Daniel Meeken, Special Education Teacher
- Robin Monahan, Special Education Teacher
- Patricia Mullen, Language Arts/Social Studies Instructional Strategist
- Rebecca Nyanutse, World Language Teacher
- Jamie Parsons, Gr 1 Teacher
- Lauren Scaccia, Social Worker
- Tracey Smith, Gr 3 Teacher
- Brigid Smith-Franey, Math Teacher
- Thomas Wilson, English Teacher

Motion: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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- e. **Consideration to authorize the Superintendent of Schools, pursuant to 20-A MRSA section 1485(4), to transfer not more than 5% of the total appropriation for any cost center in the current fiscal year operating budget to another cost center or among other cost centers, after the close of the fiscal year in order to address audit related adjustments that may be needed and provided that the total current fiscal year operating budget shall not be increased by such transfers.**

Motion: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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- f. **Consideration to approve updated Administrative Assistant job descriptions.**

Motion: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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- g. **Consideration to approve Policy BCA - School Board Code of Ethics**

Motion: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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h. Consideration to approve **BEC - Executive Session**

Motion: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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i. Consideration to approve Policy **FFAA - Memorial Scholarships and Gifts**

Motion: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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j. Consideration to approve Policy **IKF - Graduation Requirements**

Motion: _____ Second: _____ Vote: _____

Christopher Boniakowski	P. Joy Engel	Jennifer McVeigh	Philip Saucier	Lee Schroeder	Caitlin Sweet	Cynthia Voltz
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k. **First Reading Policies:**

- i. Policy **CB - School Superintendent**
- ii. Policy **CHD - Administration in the Absence of Policy**
- iii. Policy **CHA - Development of Administrative Procedures**
- iv. Policy **BEDBA - Agenda Format**

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. Dropout Prevention – Jenn
- b. Diversity, Equity and Inclusion – Joy
- c. Public Outreach - Joy
- d. Wellness – Joy
- e. PATHS – Chris
- f. Technology Steering – Chris

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. Negotiations Cmte [Bus/Maint/Food/Custodians] Executive Session - May 20, 3:30 pm Jordan Rm Town Hall
- b. Negotiations Cmte [Admin Asst/ET I] Executive Session - May 21, 3:45 pm Jordan Rm Town Hall
- c. Negotiations Cmte [Ed Tech II & III] Executive Session - May 22, 3:30 pm Jordan Rm Town Hall
- d. CEHS Graduation - June 1, 2:00 pm
- e. Policy Cmte - June 2, 9:00 am Town Hall
- f. School Bldg Tour - June 2, 6 pm CEMS (at vehicle circle drop-off entrance)

13. CONSIDERATION TO ADJOURN

Motion:

Second:

Vote:

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