Cape Elizabeth School Board Special Business Meeting Tuesday, August 26, 2025 7:00 pm CE High School Library

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

- 1. CALL TO ORDER
- 2. ADJUSTMENTS TO AGENDA
- 3. APPROVAL OF MINUTES
 - a. Special Business Meeting Tuesday, July 29, 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	

4. COMMENTS BY THE PUBLIC ON AGENDA ITEMS (per policy <u>BEDH</u>)

5. PRESENTATIONS AND ADMINISTRATIVE REPORTS

a. Update on the building project by Harriman and Turner & Townshend Heery

b. Principals and Facilities Director will provide updates at the September 9th regular business meeting.

- c. **BUSINESS MANAGER'S REPORT** Ms. Weeks will provide an update at the September 9th regular business meeting.
- d. **SUPERINTENDENT'S REPORT** Dr. Record will provide an update at the September 9th regular business meeting

6. **NEW BUSINESS**

a. Consideration to approve the creation of an advisory Building Committee. (See materials for the proposed full Committee Charge.)

The Cape Elizabeth School Building Committee is established by the Cape Elizabeth School Board to oversee the design and construction of the new Cape Elizabeth Middle School and the renovations to Pond Cove Elementary School.

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		
b. Consideration to approve the nominations of new personnel for 2025-2026								
	James Dete	erding	High School	High School Math Teacher				
	Shannon Reynolds			Grade 3 Teacher (1yr)				
Patricia Eastman			Elementary	Elementary Academic Evaluator				
	Moti	on:		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		

7. COMMITTEE REPORTS & UPCOMING MEETINGS

- a. Regular Business Mtg Sept 9, 6:30 pm Town Hall
- b. Policy Committee Sept 17, 8:30 am Jordan Conf Room, Town Hall
- c. Executive Session Sept 18, 5:00 pm CEHS
- d. School Board Workshop Sept 18, 6:30 pm CEHS Library
- e. Buildings & Grounds Cmte Sept 26, 8:30 am Jordan Conf Room, Town Hall
- f. PATHS Oct 9, 8:30 am at PATHS
- g. Regular Business Mtg Oct 14, 6:30 pm Town Hall
- h. Policy Committee Oct 15, 8:30 am Jordan Conf Room, Town Hall
- i. MSBA Delegate Assembly Sat, Oct 18, 9:15 am ZOOM

8. CONSIDERATION TO ADJOURN

	Motic	on:	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	