

Cape Elizabeth School Board  
Tuesday, January 10, 2023  
6:30 p.m. Regular Business Meeting  
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.*

**Roll Call:**

- Heather Altenburg     Kathleen Curry-Sparks     Jennifer McVeigh     Philip Saucier     Elizabeth Scifres     Caitlin Sweet     Cynthia Voltz
- Juliet Moore     Jack Quinn

**AGENDA**

*Call to Order/Pledge of Allegiance*

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
  - a. Regular Business Meeting, Tuesday, December 13, 2022

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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Yea  Nay |  Yea  Nay

3. COMMENTS FROM PUBLIC ON AGENDA ITEMS *(per SB BEDH)*

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS

- a. Extended Learning Strategist Update
- b. Math Curriculum Review Process Update

6. ADMINISTRATIVE AND STAFF REPORTS

- a. Pre-K Grant Update

7. BUSINESS MANAGER’S REPORT *\*supporting documents included*

8. SUPERINTENDENT’S REPORT

- a. Covid Update
- b. Enrollment Numbers *\*supporting document included*
- c. School Building Project Update
- d. Other

9. NEW BUSINESS

- a. Consideration to create the School Building Advisory Committee as outlined in the meeting materials.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

- b. Consideration to approve School Board 2023-2024 Budget Goals as outlined in the meeting materials.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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Yea  Nay |  Yea  Nay

c. Second Reading: Policy BED - Remote Participation

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

a. Approval of the following procedures:

- i. ACAA-R - Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- ii. ACAB-R - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- iii. BDE-R - Standing Committee Operating Procedures

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						

b. First Readings:

- i. Policy GBN - Family Medical Leave
- ii. Policy GBO - Family Care Leave

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. PATHS – Phil
- b. DEI – Heather

- c. Technology Committee – Cindy
- d. Building Oversight Committee - Heather

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. PATHS - Jan. 12th, 8:30am
- b. District DEI - Jan. 18th, 3:30 pm, CESD Fire Station
- c. Technology Committee - Jan. 19th, 3pm, CEHS Library
- d. SB Workshop - Jan. 24th, 6:30 pm, CEHS Library
- e. Budget Workshop - Jan. 25th, 6:30 pm, CEHS Library
- f. Legislative Committee - Feb. 7th, 8:30 am, Venue TBD
- g. Policy Committee – TBD, 3:15 pm Jordan Conference Room

13. CONSIDERATION TO ADJOURN

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay						