

Cape Elizabeth School Board

REGULAR BUSINESS MEETING

Tuesday, November 8, 2016

7:00 P.M.

TOWN COUNCIL CHAMBERS

A 5:45pm Executive Session immediately precedes

Heather Altenburg Susana Measelle Hubbs Michael Moore Joanna Morrissey Barbara Powers Elizabeth Scifres John Voltz

Maggie Gleason Kinnon McGrath

AGENDA

Call to Order/Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA

2. APPROVAL OF SCHOOL BOARD MINUTES

- a. Executive Session, Tuesday, October 11, 2016
- b. Regular Business, Tuesday, October 11, 2016
- c. Executive Session & Special Business, Tuesday, October 18, 2016
- d. Workshop, Tuesday, October 25, 2016

Motion: _____ Second: _____ Vote: _____

3. COMMENTS BY STUDENT REPRESENTATIVES

4. COMMENTS FROM PUBLIC ON AGENDA ITEMS [per SBoard Policy BEDH]

5. COMMUNICATIONS

- a. Recognition of departing School Board member
- b. Superintendent Search
- c. Superintendent's Report
 - CEEF
 - DOE Determination of Compliance Performance - Special Ed Dept. SY16
 - Considerations for CIP
 - Pond Cove Playground
 - Generators for Pond Cove/Middle School
 - High School Renovations - locker/weight rooms, classroom
 - *CIP to be included as part of budget process Workshop on Nov 15*
[6:30pm in CEHS Library]

6. NEW BUSINESS

- A. Consideration to approve a CEHS Model UN (World Affairs Council) trip to Boston University Model UN Conference (BosMUN), February 10-12, 2017.**

Motion: _____ Second: _____ Vote: _____

- B. Consideration to approve a CEHS Model UN (World Affairs Council) trip to Boston College Model UN Conference (EagleMUNC), March 17-19, 2017.**

Motion: _____ Second: _____ Vote: _____

- C. Consideration to approve a CEHS Model UN (World Affairs Council) trip to Dartmouth College Model UN Conference (DartMUN), April 7-9, 2017.**

Motion: _____ Second: _____ Vote: _____

- D. Consideration to adopt the School Board Goals for 2016-2017.**

Motion: _____ Second: _____ Vote: _____

- E. Consideration and action to approve the following 2016-17 administrative, athletic, and co-curricular personnel nominations:**

SPECIAL EDUCATION

Elizabeth Mackie Cape Special Olympics (co-advisor)

DISTRICT CERTIFICATION

Michael Efron Mentor for Aysun Simpson
Catherine Cornell Mentor for Kaili Gallant
Mary Dulac Mentor for Julie Merriam
Laura Trippe Mentor for Eteri Shvets

HIGH SCHOOL

Jim Ray Basketball, Boys Varsity
Kevin Fogg Basketball, Boys JV
Chris Casterella Basketball, Girls Varsity
Tom Robinson Basketball, Girls JV
Ben Raymond Swimming Head
David Croft Swimming, Asst

Mike Bartley	Diving Coach (booster-funded)
Mathew Buotte	Ice Hockey, Boys Varsity
William Guite	Ice Hockey, Boys Asst
Bob Mills	Ice Hockey, Girls Varsity
Kevin Joy	Ice Hockey, Girls Asst
Doug Worthley	Indoor Track, Head
Andrew Lupien	Indoor Track, Asst
Greg Marles	Indoor Track, Asst
Mike McLaughlin	Indoor Track Strength Coach
Jeff Davis	Alpine Ski
Nicole Carrera Sirois	Alpine Ski Asst
Shawn Guerrette	Nordic Ski
Connor Hasson	Basketball, Boys 1 st Team (booster-funded)
Claude Lemelin	Alpine Ski Asst (booster-funded)

Motion: _____ Second: _____ Vote: _____

F. Consideration to approve the following co-curricular job description:

- K-12 Professional Development Committee Member

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve the following School Board policies as presented for second reading.

- KCD – Public Gifts/Donations to the Schools
- KCD-R – Public Gifts/Donations to the Schools procedure
- JB - Transgender Students

Motion: _____ Second: _____ Vote: _____

H. Consideration to appoint Elizabeth Scifres and Heather Altenburg Board representative(s) to the 2017-2018 Calendar Committee.

Motion: _____ Second: _____ Vote: _____

7. COMMITTEE REPORTS

8. SCHOOL BOARD AGENDA REQUESTS

9. ANNOUNCEMENTS OF UPCOMING MEETINGS

10. ADJOURNMENT

Motion: _____ Second: _____ Vote: _____ Time: _____