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| <p>TUESDAY, JANUARY 13, 2015</p> <p>SCHOOL BOARD</p> <p><i>6:30 p.m. - <u>Executive Session</u></i></p> <p>immediately followed by</p> <p><i>7:00 p.m. - <u>Regular Business</u></i></p> <p>TOWN COUNCIL CHAMBERS</p> |
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| <input type="checkbox"/> John Christie | <input type="checkbox"/> David Hillman | <input type="checkbox"/> Susana Measelle Hubbs | <input type="checkbox"/> Michael Moore | <input type="checkbox"/> Joanna Morrissey | <input type="checkbox"/> Barbara Powers | <input type="checkbox"/> M. Kate Williams-Hewitt |
| <input type="checkbox"/> Sierra Bates | | | <input type="checkbox"/> Natalie Vaughan | | | |

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Executive Session, Tuesday, December 9, 2014
 - b. Regular Business, Tuesday, December 9, 2014
 - c. Workshop, Tuesday, December 17, 2014

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Recognition – girls’ volleyball and mock trial teams
 - b. 2015-2016 School Year Calendar (2nd draft)
 - c. Proposed FY16 Budget Meetings
 - d. Retirements
 - e. Superintendent’s Report

6. **NEW BUSINESS**

- A. **Consideration to approve Cape Elizabeth’s PATHS Part I and II Budget Costs for 2015-2016 in the amount of \$55,152.37. [Part I \$54,640.68 / Part II \$511.69]**

Motion: _____ Second: _____ Vote: _____

- B. **Consideration to approve a World Affairs Council trip to Dartmouth College Model UN Conference, April 10-12, 2015.**

Motion: _____ Second: _____ Vote: _____

- C. **Consideration to approve a Girls’ Tennis Team trip to Hilton Head, SC, April 18-25, 2015.**

Motion: _____ Second: _____ Vote: _____

D. Consideration to approve Ted Jordan’s AP Government class trip to Washington, D.C., March 25-27, 2015.

Motion: _____ Second: _____ Vote: _____

E. Consideration to approve the following athletic co-curricular staff nominations.

MIDDLE SCHOOL

John Libby Basketball, Boys’ 8th
David Shields Basketball, Boys’ 7th
Steve Brinn Basketball, Boys’ Expansion

HIGH SCHOOL

Stanis Moody-Roberts Alpine Ski Asst (*booster funded*)

Motion: _____ Second: _____ Vote: _____

- 7. COMMITTEE REPORTS**
- 8. SCHOOL BOARD AGENDA REQUESTS**
- 9. ANNOUNCEMENTS OF UPCOMING MEETINGS**
- 10. ADJOURNMENT**

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