

SCHOOL BOARD BUSINESS, WORKSHOP & FINANCE MEETING

*Immediately following a 6:30 pm Executive Session*

**TUESDAY, NOVEMBER 17, 2015**

**7:00 pm**

**CE HIGH SCHOOL LIBRARY LEARNING COMMONS**

- John Christie     David Hillman     Susana Measelle Hubbs     Michael Moore     Joanna Morrissey     Barbara Powers     M. Kate Williams-Hewitt
- Montana Braxton     Natalie Vaughan

**AGENDA**

*Call to Order/Pledge of Allegiance*

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
  - a. Executive Session, Tuesday, October 13, 2015
  - b. Regular Business, Tuesday, October 13, 2015
  - c. Workshop, Tuesday, October 27, 2015

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

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
  - a. Legislative Sentiments
  - b. Superintendent's Report

6. **NEW BUSINESS**

- A. **Consideration to approve CEHS Baseball Team trip to Vero Beach, Florida April 13-21, 2016.**

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

- B. **Consideration to approve a CEHS Government Class trip to Manchester, NH, January 4 - 6, 2016.**

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

- C. **Consideration to approve a CEHS Model UN (World Affairs Council) trip to Brown University, February 5-7, 2016.**

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

**D. Consideration to appoint the following additional administrator representatives to the District’s Wellness Advisory Committee (Policy JL):**

Kelly Hasson - Elementary Principal  
Jeff Thoreck - Athletic Director

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

**E. Consideration to approve the re-appointment of Smita Sonti, M.D. as school district physician pursuant to Title 20-A M.R.S.A section 6402-A.**

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

**F. Consideration to approve the following athletic and co-curricular staff nominations.**

**HIGH SCHOOL**

Jonathan Werner Booktalk (co-advisor)  
Connor Hasson Basketball, Boys’ first team (booster-funded)

**MIDDLE SCHOOL**

Andrew Wood Basketball, Boys’ gr 8  
David Shields Basketball, Boys’ gr 7  
Sarah Boeckel Basketball, Girls’, gr 8  
Sabrina Best Basketball, Girls’, gr 7  
Woodlin Tabery Basketball, Boys’ Expansion  
Lisa Boucher Hartman Drama

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

**G. Consideration to approve the following School Board policy and procedure as presented for second reading.**

- JLDBG – Reintegration of Students from Juvenile Correctional Facilities
- KLG-R – Relations with Law Enforcement (procedure)

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

**H. Consideration of the following School Board policy for first reading. *No vote required.***

- IIB – Class Size

**I. Consideration to appoint Melanie Thomas representative to the Cape Elizabeth Bottle Shed Committee.**

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

**J. Consideration to approve the nomination of new personnel for 2015-2016.**

\_\_\_\_\_ High School Visual Arts teacher (part-time)

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

**K. Consideration to authorize the Chair to request a joint meeting with the Town Council for the purpose of discussing financing recommendations regarding the remediation of the humidity control unit at the Donald Richards Community Pool.**

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

**7. COMMITTEE REPORTS**

**8. SCHOOL BOARD AGENDA REQUESTS**

**9. ANNOUNCEMENTS OF UPCOMING MEETINGS**

**10. MOTION TO ADJOURN TO WORKSHOP**

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