

TUESDAY, DECEMBER 8, 2015

SCHOOL BOARD

6:30 p.m. - Executive Session

immediately followed by

7:00 p.m. - Regular Business

TOWN COUNCIL CHAMBERS

- 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, November 17, 2015
 - b. Regular Business, Tuesday, November 17, 2015
 - c. Workshop, Tuesday, November 17, 2015

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**
5. **COMMUNICATIONS**
 - a. Extended Learning Opportunities program
 - b. Administrators' Strategic Plan Updates
 - c. School Board 2015 Goals Review
 - d. Recognition of Departing Board Members
 - e. 2016-2017 Academic Year Calendar *Draft*
 - f. Superintendent's Report

6. **NEW BUSINESS**

- A. **Consideration to approve Boys' Tennis team trip to Hilton Head Island (South Carolina) April 15-23, 2016.**

Motion: _____ Second: _____ Vote: _____

- B. **Consideration to approve Nordic Ski team trip to Sugarloaf Outdoor Center (Carrabassett Valley, Maine) December 29-31, 2015.**

Motion: _____ Second: _____ Vote: _____

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

_____ Assistant Principal, Pond Cove Elementary

D. **Consideration to approve the following School Board policy as presented for second reading:**

- IIB – Class Size

Motion: _____ Second: _____ Vote: _____

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

- JLF – Reporting Child Abuse and Neglect
- JLF-R – Suspected Child Abuse/Neglect Report Procedure
- JLF-E - Suspected Child Abuse/Neglect Report Form

F. **Consideration to approve to appoint three (3) representatives to the Community Services Advisory Commission. Motion to appoint _____ and _____ to three-year terms set to expire December 2018, and to appoint _____ to fill the remainder of a term set to expire December 2017.**

Motion: _____ Second: _____ Vote: _____

G. **Consideration to approve the collective bargaining agreement with the Cape Elizabeth Educational Administrators' Association dated July 1, 2014 to June 30, 2017.**

Motion: _____ Second: _____ Vote: _____

H. **Consideration to amend the employment agreement between Superintendent Meredith Nadeau and the Cape Elizabeth Board of Education.**

Motion: _____ Second: _____ Vote: _____

I. **Consideration to approve the following athletic staff nominations.**

HIGH SCHOOL

Shawn Guerrette Nordic (co-coach)

Stanis Moody-Roberts Nordic (co-coach)

Mike Bartley Diving (booster-funded)

William Guite Ice Hockey, Boys' JV

Motion: _____ Second: _____ Vote: _____

7. **COMMITTEE REPORTS**

8. **SCHOOL BOARD AGENDA REQUESTS**

9. **ANNOUNCEMENTS OF UPCOMING MEETINGS**

10. **ADJOURNMENT**

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