

Cape Elizabeth School Board
 Tuesday December 10, 2019
 6:30 p.m. Regular Business Meeting
 Town Council Chambers

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|--|--|---|--|
| <input type="checkbox"/> Heather Altenburg | <input type="checkbox"/> Kimberly Carr | <input type="checkbox"/> Philip Saucier | <input type="checkbox"/> Elizabeth Scifres |
| <input type="checkbox"/> M. Nasir Shir | <input type="checkbox"/> Hope Straw | <input type="checkbox"/> Laura deNino | |
| <input type="checkbox"/> Piper Strunk | <input type="checkbox"/> Ally Lynch | | |

AGENDA

Call to Order/Pledge of Allegiance
6:30 p.m.

1. Consideration to Elect Board Officers and Committee Appointments
 - 1) Election of Board Chair: _____

Motion:		Second:		Vote:	
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- 2) Election of Board Co-Vice Chair: _____ & _____

Motion:		Second:		Vote:	
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- 3) Appointment of Committees (as described at Board Caucus Dec 9):

Standing Committees

Finance Chair: _____; with full Board Membership
Policy: _____, **Chair;** and _____ & _____, **Members (2)**

Motion:		Second:		Vote:	
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Committee Appointments

PATHS General Advisory Board: _____ & _____
 Technology Steering: _____
 Transportation, Appeals: _____
 Buildings & Grounds (Building Committee): _____

Motion:		Second:		Vote:	
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Advisory Committees

Legislative Liaison: _____ & Alternate: _____

Dropout Prevention: _____

Calendar: _____ & _____

Motion:		Second:		Vote:	
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2. Adjustments to Agenda
3. Approval of Board Minutes: October 8, 2019

Motion:		Second:		Vote:	
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4. Comments by Student Representatives
5. Comments from Public on Agenda Items (per SB BEDH)
6. Presentations
 - Girls Soccer Team Class B Championship Awards ***supporting documents enclosed**
7. Administrative Reports
 - a) Principals' Updates
 - b) Director of Special Services
 - c) Director of Teaching and Learning
 - d) Business Manager
 - a. GENERAL FUND EXPENDITURES ***supporting documents enclosed**
 - e) Superintendent
 - a. SCHOOL ENROLLMENT NUMBERS ***supporting documents enclosed**
8. New Business

- A. Consider to approve the re-appointment of Smita Sonti, M.D. as the school health advisor. (Note: pursuant to Title 20-A MRSA §6402-A)

Motion:		Second:		Vote:	
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- B. Consideration and action to approve the following 2019-2020 Peer Mentors:

MENTOR	NEW TEACHER
Catherine Cornell	Paige Buchanan

Motion:		Second:		Vote:	
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- C. Consideration and action to approve CEHS Model United Nations Field Trip at Dartmouth College to Hanover NH from April 3 to April 5, 2020 ***supporting documents enclosed**

Motion:		Second:		Vote:	
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- D. Consideration and action to approve the following 2019-2020 Co-Curricular Stipends:

Basketball, Boys, CEMS, Expansion	School Funded	Not a new hire	Not a new position	David Shields
Swimming, CEMS	School Funded	New hire	Not a new position	Christopher Drake
Swimming, CEMS	School Funded	Not a new hire	Not a new position	Laura Ellis
Indoor Track, CEMS	School Funded	Not a new hire	Not a new position	Joe Doane
Indoor Track Asst, CEMS	School Funded	Not a new hire	Not a new position	Cheryl Joys
Indoor Track Asst, CEMS	School Funded	Not a new hire	Not a new position	AnnMarie Dionne

9. School Board Agenda Requests

10. Committee Reports:

- a. Policy Committee
- b. Technology Committee
- c. PATHS
- d. Student Wellness
- e. Buildings and Grounds
- f. CEEF
- g. Legislative Liaison

11. Announcement of Upcoming Meetings

- Superintendent's Office
- December 10, 2019, 3 pm-Policy Committee-Jordan Conference Room
- December 19, 2019, 8:30 am – PATHS Meeting – at PATHS
- January 7, 2019, 6:30 pm-Building Committee- CEHS Library

12. Consideration to enter into Executive Session pursuant to 1 MRSA §405(6)(A) for the purpose of discussing personnel items on the business meeting agenda.

13. Consideration to Adjourn

Motion:		Second:		Vote:	
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PUBLIC PARTICIPATION AT BOARD MEETINGS

BEDH

Regular, special and emergency meetings of the Board are open to the public. The Board wishes to provide opportunities for citizens to express their interests, concerns and suggestions related to matters under consideration by the Board. The public is cordially invited to attend and participate in these meetings as set forth in this policy.

In order that the Board may fairly and adequately discharge its overall responsibilities, citizens or groups wishing to address the Board on a topic not otherwise on the agenda must submit a request in writing to the Superintendent at least one full week in advance of the scheduled meeting. The Superintendent and/or Board Chair may add the item to the agenda at their discretion.

As the elected representative body of the school unit, the Board conducts meetings to carry out the official business of the schools. These meetings are not public forums, but are meetings at which the Board does its business in public. An agenda is prepared and published in advance of each meeting in accordance with Board policy. Anyone desiring additional information about any item on the agenda should direct inquiries to the Superintendent's Office.

Generally, opportunities for the public to speak on agenda items will take place prior to the Board's vote on those items.

The Board Chairperson is responsible for ensuring the orderly conduct of Board meetings. The following ground rules shall guide public participation at Board meetings:

- A. Citizens, employees, students and others with a legitimate interest in the Board's business is welcome to participate as provided in this policy.
- B. Orderly conduct of a meeting does not permit spontaneous discussion from the audience. Speakers are to identify themselves by name before they begin speaking and to direct their comments and questions to the Board Chairperson. Board members wishing to address a speaker are asked to direct their comments through the Board Chairperson.
- C. In order to make the most efficient use of meeting time, groups or organizations are asked to designate spokespersons to present their comments. Speakers are also requested to avoid duplication or repetition of remarks made by others. The Board Chairperson has the prerogative to limit the time allotted for comments on a particular topic as well as the time each individual may speak.
- D. Gossip, defamatory comments, and abusive, vulgar, or threatening language are not permitted. The Board Chairperson has the prerogative to stop any presentation which violates this rule or which would violate the privacy interests of any individual
- E. Complaints concerning individual students or employees will not be aired in public at Board meetings, but will be referred to the administration for resolution as appropriate.

F. Employees and employee groups may not discuss matters at Board meetings for which other, more appropriate forums are provided by law or contract.

Legal Reference: 1 M.R.S.A. Section 401 et seq.
20-A M.R.S.A. Section 1001

Cross Reference: BEDB – Agenda

ADOPTED: March 8, 2005 (Replaced original BEDH)
Revised: June 14, 2011
April 9, 2013