

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Tuesday, March 12, 2019
6:30 P.M.
TOWN COUNCIL
CHAMBERS

- | | | | | | | |
|--|--|--|--|--|---------------------------------------|-------------------------------------|
| <input type="checkbox"/> Heather Altenburg | <input type="checkbox"/> Kimberly Carr | <input type="checkbox"/> Susana Measelle Hubbs | <input type="checkbox"/> Elizabeth Scifres | <input type="checkbox"/> M. Nasir Shir | <input type="checkbox"/> Laura DeNino | <input type="checkbox"/> Hope Straw |
| <input type="checkbox"/> Julia Thoreck | <input type="checkbox"/> Piper Strunk | | | | | |

AGENDA

Call to Order/Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA

2. APPROVAL OF SCHOOL BOARD MINUTES

Regular Business Meeting, Tuesday, February 12, 2019

Motion:		Second:		Vote:	
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3. COMMENTS BY STUDENT REPRESENTATIVES

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

5. PRESENTATIONS:

- Girls Class B Swim State Champions
- Theatre Dedication Proposal

6. ADMINISTRATIVE REPORTS

- a. Principals
- b. Director of Special Services
- c. Director of Teaching & Learning
- d. Business Manager
- e. Superintendent's Report, including March student enrollment

7. NEW BUSINESS

A. Consideration to accept CEEF grant of \$50,000 for Pond Cove Playground renovation.

Motion:		Second:		Vote:	
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B. Consideration and action to approve the following 2018-19 administrative and athletic extracurricular personnel nominations:

School	Nominee	Position
Cape Elizabeth High School	John Casey	Assistant Varsity Baseball Coach
Cape Elizabeth High School	Sean Green	Football Coach
District	Elizabeth Mylroie	PE/PG Committee Member

Motion:		Second:		Vote:	
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C. **Consideration of the following policies for first reading. (No vote required)**

- KHB: Advertising in the Schools
- BEDB: Agenda
- BEDBA: Agenda Format

D. **Consideration and action to approve the following policies for second reading:**

- IHBAC: Child Find
- DN: School Property Disposition
- GCFB: Recruiting & Hiring of Administrative Staff
- JRA: Student Education Records & Information

Motion:		Second:		Vote:	
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8. **Committee Reports**

- Policy Committee- Hope Straw
- Tech Committee- Elizabeth Scifres

9. **Request for Future School Board Meeting items**

10. **Upcoming Meetings**

- School Board Budget Workshop , March 19, 2019, 6:30 PM, CEHS Library.
- Town Council Municipal Budget Presentation, March 20, 2019, 7:00 PM, Jordan Conference Room.
- Town Council Municipal Budget Presentation, March 21, 2019 7:00 PM, Jordan Conference Room.
- School Board Budget Workshop, Wednesday, March 26, 2019, 6:30 PM, Cape Elizabeth High School Library.
- Policy Committee, Wednesday, March 26, 2019, 6:30 PM, Jordan Conference Room, Town Hall.

11. **Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to consider administrative evaluations for Troy Eastman, Kyle Morey, Jason Manjourides, Sarah Forrey-Pettit.**

Motion:		Second:		Vote:	
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12. **Action following Executive Session if Needed.**

Motion:		Second:		Vote:	
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13. **Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to consider administrative evaluation of the Superintendent of Schools Dr. Donna H. Wolfrom.**

14.

Motion:		Second:		Vote:	
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15. Action following Executive Session if Needed.

Motion:		Second:		Vote:	
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16. Consideration to Adjourn

Motion:		Second:		Vote:		Time:	
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