Cape Elizabeth School Board Tuesday, December 12, 2023 6:30 p.m. Regular Business Meeting Town Hall Council Chambers

Strategic Plan Goals:

Health and Well-Being

Our schools will provide a supportive learning environment in which physical, social, and emotional well-being are valued and promoted.

Global Competency

Our students will be personally responsible, aware, empathetic, and engaged local and global citizens.

Multiple Pathways and Definitions of Success

Our schools will value, promote, and celebrate multiple pathways and definitions of success.

Safe, Sustainable, and Effective Facilities

Our schools will be safe and effective facilities. They will be updated and maintained to meet the needs of students and staff in accordance with long-term financial planning.

Environmental Responsibility

The school department will prioritize environmental responsibility, including stewardship and sustainability.

Heather Kathleen Jennifer Philip Elizabeth Caitlin Cynthia Altenburg Curry-Sparks McVeigh Saucier Scifres Sweet Voltz

Student Representatives
Sophia Toon Jack McCormick

AGENDA

Call to Order/Pledge of Allegiance

1. CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS

| a. | Election of Board Chair : | |
|----|----------------------------------|--|
| | | |

| Heather | Kathleen | Jennifer | Philip | Elizabeth | Caitlin | Cynthia |
|-----------|--------------|-----------|-----------|-----------|-----------|-----------|
| Altenburg | Curry-Sparks | McVeigh | Saucier | Scifres | Sweet | Voltz |
| □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay |

| 1 | b. Election of E | Board Vice-Cha | air: | | | |
|----------------------|---|--|---|---|------------------|------------------|
| Heather Altenburg | Kathleen Curry-Sparks | Jennifer McVeigh | Philip Saucier | Elizabeth Scifres | Caitlin Sweet | Cynthia Voltz |
| □ Yea □ Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay |
| | Standing (Finance (Buildings Negotiation Policy: Appointm Calendar Dropout Legislativ | Committees: Chair:, Chairs Requiring Cons:, Chairs Requiring Cons:, Chairs Requiring Cons:, Chairs Requiring Constant Representation Cons | e Caucus on De, with Full Chair, ir; and Member Board Represen& | Board Members Member & ss tation: & Alternate: | 23 hip | for |
| | Technolog | gy Steering: _ | | | | |
| | Advisory CE School & Men | Committees: bl Building Ad | visory Commi | ttee (CE SBAC | S): Co-Chair: _ | |
| Heather Altenburg | Kathleen Curry-Sparks | Jennifer McVeigh | Philip Saucier | Elizabeth Scifres | Caitlin Sweet | Cynthia Voltz |
| □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay |

- 2. ADJUSTMENTS TO AGENDA
- 3. APPROVAL OF SCHOOL BOARD MINUTES
 - a. Regular Business Meeting, Tuesday, November 14, 2023

| Motion: | | | Second: | | Vote: Caitlin Cynthia Sweet Voltz | | |
|----------------------|--------------------------|---------------------|-------------------|----------------------|------------------------------------|-----------|--|
| Heather Altenburg | Kathleen Curry-Sparks | Jennifer McVeigh | Philip Saucier | Elizabeth Scifres | | • | |
| □ Yea □ Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | |

- 4. COMMENTS FROM PUBLIC ON AGENDA ITEMS (per policy BEDH)
- 5. COMMENTS FROM STUDENT REPRESENTATIVES
- 6. PRESENTATIONS
 - a. Afterthought cast and crew
 - b. Mean Girls cast and crew
 - c. Student Experience Survey (4-12) findings by Richard Grainer of Crescent Cove Research Solutions
- 7. ADMINISTRATIVE AND STAFF REPORTS
 - a. See District Leadership Team written reports
- 8. BUSINESS MANAGER'S REPORT *supporting documents included
- 9. SUPERINTENDENT'S REPORT
 - a. SBAC
 - b. Enrollment Numbers *supporting document included
 - c. Other

10. NEW BUSINESS a. Consideration to approve a one year leave of absence for a teacher for the 2024-2025 school year as outlined in the collective bargaining agreement.

| | 2021 2023 3 | chool year as | outilited in the | concente bar | saming agreen | icirc. |
|----------------------|--------------------------|---------------------|--------------------------------------|----------------------|------------------|------------------|
| | Motion: | | Second: | | Vote: | |
| Heather Altenburg | Kathleen Curry-Sparks | Jennifer McVeigh | Philip Saucier | Elizabeth Scifres | Caitlin Sweet | Cynthia Voltz |
| □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay |
| t | | | CEHS studen ference (Bosto Second: | | | 1 |
| Heather Altenburg | Kathleen Curry-Sparks | Jennifer McVeigh | Philip Saucier | Elizabeth Scifres | Caitlin Sweet | Cynthia Voltz |
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| c | Description | | | nce Mechanic | Supervisor Job |) |
| Heather Altenburg | Kathleen Curry-Sparks | Jennifer McVeigh | Philip Saucier | Elizabeth Scifres | Caitlin Sweet | Cynthia Voltz |
| □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay |

d. Consideration to approve Policy ADA - School District Goals and Objectives

| | Motion: | | Second: | | Vote: | |
|----------------------|--------------------------|---------------------|-------------------|----------------------|------------------|------------------|
| Heather Altenburg | Kathleen Curry-Sparks | Jennifer McVeigh | Philip Saucier | Elizabeth Scifres | Caitlin Sweet | Cynthia Voltz |
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| e | . Consideratio | n to approve Po | olicy KDB - Fi | reedom of Acco | ess | |
| | Motion: | | G 1 | | | |
| | wiodon. | | Second: | | Vote: | |
| Heather Altenburg | Kathleen Curry-Sparks | Jennifer McVeigh | Philip Saucier | Elizabeth Scifres | Caitlin Sweet | Cynthia Voltz |

f. First Reading Policies:

- i. Policy KI Visitors to Schools
- ii. Policy JJIB Sportsmanship

11. SCHOOL BOARD AGENDA REQUESTS

12. COMMITTEE REPORTS:

- a. PATHS Caitlin
- b. Technology Committee Cindy
- c. SBAC Cindy
- d. Buildings & Grounds Phil

13. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. Policy Committee Dec 13, 4:15 pm Jordan Conference Room
- b. SBAC Dec 21, 6:30 pm, Town Hall
- c. Joint TC & SB Workshop Preliminary FY25 Budget Jan 3, 6pm Town Hall
- d. School Board Regular Business Jan 9, 6:30pm Council Chambers

- e. PATHS Jan 11, 8:30 am at PATHS
- f. Buildings & Grounds Jan 18, 3:30pm JCR
- g. School Board Budget Workshop Jan 23, 6:30 pm CEHS Library
- h. School Board Budget Workshop (if needed) Jan 243, 6:30 pm CEHS Library

14. CONSIDERATION TO ADJOURN

| | Motion: | | Second: | | Vote: | |
|----------------------|--------------------------|---------------------|-------------------|----------------------|------------------|------------------|
| Heather Altenburg | Kathleen Curry-Sparks | Jennifer McVeigh | Philip Saucier | Elizabeth Scifres | Caitlin Sweet | Cynthia Voltz |
| □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay | □Yea □Nay |