

b. Election of Board **Vice-Chair**: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

c. Consideration to Appoint Board Member Representatives to Committees for one-year, as discussed at the Caucus on December 11, 2023

Standing Committees:

Finance Chair: _____, *with Full Board Membership*

Buildings & Grounds: Chair _____ Member _____

Negotiations: _____, _____ & _____

Policy: _____, Chair; and Members _____ & _____

Appointments Requiring Board Representation:

Calendar: _____ & _____

Dropout Prevention: _____

Legislative Liaison(s) Delegate: _____ & Alternate: _____

PATHS General Advisory Board: _____

Sabbatical: _____

Technology Steering: _____

Wellness: _____

Advisory Committees:

CE School Building Advisory Committee (CE SBAC): Co-Chair: _____

& Member: _____

DEI Committee: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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2. ADJUSTMENTS TO AGENDA

3. APPROVAL OF SCHOOL BOARD MINUTES

a. Regular Business Meeting, Tuesday, November 14, 2023

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay

- b. **Consideration to approve CEHS students participating in the Boston University Model UN Conference (Boston, MA) February 2-4, 2024.**

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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- c. **Consideration to approve the Maintenance Mechanic Supervisor Job Description.**

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> Nay	<input type="checkbox"/> Yea <input type="checkbox"/> 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. Consideration to approve Policy **KDB - Freedom of Access**

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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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 24, 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
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