Cape Elizabeth School Board

Tuesday, June 11, 2024

6:15 p.m. - Brief reception for retiring staff (Public welcomed)

immediately followed by

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
TBD TBD

AGENDA

Call to Order/Pledge of Allegiance

- 1. ADJUSTMENTS TO AGENDA
- 2. APPROVAL OF SCHOOL BOARD MINUTES
 - a. Regular Business Meeting, Tuesday, May 14, 2024

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

- 3. COMMENTS FROM PUBLIC ON AGENDA ITEMS (per policy <u>BEDH</u>)
- 4. PRESENTATIONS
 - a. Retirees -
 - Janet Eckler Special Education Evaluator
 - Maryjane Johnston Elementary Art Teacher
 - Tom Robinson Special Education Teacher (elementary)
 - Susan Pillsbury Special Education Ed tech/teacher
 - Matthew Whaley Middle School Teacher
 - Elizabeth (Betsy) Nilsen High School Digital Technology Teacher
 - Karen Jenkins High School Nurse
 - Heather Geikie Middle School Teacher
- 5. ADMINISTRATIVE AND STAFF REPORTS *See Annual Volunteer Program and District Leadership Team reports within the agenda materials
 - a. Curriculum Update Asst. Superintendent Michelle McClellan
 - b. Facilities Update Facilities Director Dave Bagdasarian
- 6. BUSINESS MANAGER'S REPORT *supporting document included
- 7. SUPERINTENDENT'S REPORT
 - a. School building design update
 - i. Review of key priorities outlined in the Ed Programming Report
 - ii. An update from Lisa Sawin of Harriman on the progress of the school building project compromise design solution
 - b. Enrollment Numbers *supporting document included
 - c. Update on CEHS admin positions
 - d. Other

8. NEW BUSINESS

a.	Consideration to	approve the	nomination(s)	of new	personnel for	2024-2025
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Mia Kaufman			CEHS Digi	CEHS Digital Arts & Technology Teacher				
	Samantha Lemelin			Special Education Teacher (CEMS)				
	Jillia	n Gaare	PCES Art	Teacher				
	Torri	O'Leary [*]	Kindergar	ten (1-yr only) T	eacher			
	Eriqu	ue Polletta	Grade 2 (1-yr only) Teach	er			
	Sydney Sellinger			eacher				
	Jolyn McLaughlin			Learning Instruct & Talented teacher)	ctional Strategis	t		
			*Interna			rnal		
Motion:			Second:	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		
b	personnel, e		e Superintende inistrator posi mer.		•			
	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		

	c. Considerate description	deration to approve changes to the District Data Facilitator job ption.					
	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	
	d. Considerati	on to approve J	TRA - Studen	t Education F	Records and I	nformation	
	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	
		on to approve J n <i>administrativ</i>		ent Education	n Records and	1	
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	
		on to approve J		ual Notice of	Student Educ	ation	
	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	

g. Consideration to approve KBF - Parent Involvement in Title I								
	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		
h	. Consideratio	n to approve II	HBAC - Child	l Find				
	Motion:		Second:		Vote:			
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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		

i. First Reading Policies:

i. Policy IJJ-E - Citizens Challenge of Educational Media form

9. SCHOOL BOARD AGENDA REQUESTS

10. COMMITTEE REPORTS:

- a. Technology Committee Heather
- b. Buildings & Grounds Elizabeth

11. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. School Board Joint Workshop with Town Council June 17th, 6:30 pm
- b. Public Forum Update on the School Building Design Solution June 24, 6pm Town Hall & Zoom
- c. School Board Workshop July 9th, 6:30 pm
- d. School Board Special Meeting July 30th, 6:30 pm

12. 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	