

Cape Elizabeth School Board
REGULAR BUSINESS MEETING
Thursday, March 15, 2018
7:00 P.M.
TOWN COUNCIL CHAMBERS

immediately followed by a Budget Workshop
A 6:30pm Executive Session immediately precedes

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- Heather Altenburg Kimberly Carr Susana Measelle Hubbs Elizabeth Scifres M. Nasir Shir Hope Straw John Voltz
- Alison Ingalls Emily Healy

AGENDA

Call to Order/Pledge of Allegiance

1. **ADJUSTMENTS TO AGENDA**
2. **APPROVAL OF SCHOOL BOARD MINUTES**
 - a. Budget Workshop, Tuesday, February 6, 2018
 - b. Executive Session, Tuesday, February 13, 2018
 - c. Regular Business, Tuesday, February 13, 2018
 - d. Budget Workshop, Tuesday, February 27, 2018
 - e. Executive Session, Tuesday, February 27, 2018
 - f. Executive Session, Wednesday, February 28, 2018
 - g. Workshop, Tuesday, March 6, 2018

Motion: _____ Second: _____ Vote: _____

3. **COMMENTS BY STUDENT REPRESENTATIVES**
4. **COMMENTS FROM PUBLIC ON AGENDA ITEMS** [per SBoard Policy BEDH]
5. **COMMUNICATIONS**
 - a. Principals' updates
 - b. FY19 Budget update
 - c. Superintendent's Report
 - pursue DOE waiver for required number of student days in 2017-18
6. **NEW BUSINESS**

- A. **Consideration to approve the Cape Elizabeth Education Association’s (CEEA) request to form an ad hoc Committee to Study Teacher Planning Time.**

Motion: _____ Second: _____ Vote: _____

- B. **Consideration of the following administrative procedure (policy) for first reading.** *No vote required.*

- GCF-R: Transferring and Hiring Personnel

- C. **Consideration and action to approve the following 2017-18 athletic personnel nominations:**

MIDDLE SCHOOL

Shane Knowles	Baseball, 8 th
Matt Whaley	Softball, 8 th
Per Noreus	Outdoor Track
Jayne Rudberg	Lacrosse, girls’ 8 th
Christopher Drake	Lacrosse, boys’ 7 th
Jake Haugevik	Lacrosse, boys’ 8 th
Taylor Candage	Baseball, 7 th

HIGH SCHOOL

Russell Thompson	Lacrosse, Boys’ JV
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Motion: _____ Second: _____ Vote: _____

- D. **Consideration to approve ‘The Can We? Project’ trip to Camp Sunshine (Casco, ME), March 16-18, 2018.** [per SBoard Policy IHOA]

Motion: _____ Second: _____ Vote: _____

- E. **Consideration to authorize the Superintendent of Schools’ to pursue a waiver from the DOE to reduce the required number of student school days for the 2017-2018 school year.**

Motion: _____ Second: _____ Vote: _____

7. **COMMITTEE REPORTS**

8. **SCHOOL BOARD AGENDA REQUESTS**

9. **ANNOUNCEMENTS OF UPCOMING MEETINGS**

10. **CONSIDERATION TO ADJOURN TO A BUDGET WORKSHOP**

Motion: _____ Second: _____ Vote: _____ Time: _____