

Cape Elizabeth School Department
Cape Elizabeth, Maine

TUESDAY, DECEMBER 10, 2013
SCHOOL BOARD
6:30 p.m. - *Executive Session*
immediately followed by
7:00 p.m. - *Regular Business*
TOWN COUNCIL CHAMBERS

- John Christie David Hillman Susana Measelle Hubbs Michael Moore Joanna Morrissey Elizabeth Scifres M. Kate Williams-Hewitt
- Sierra Bates Tim Hartel

AGENDA

Call to Order/Pledge of Allegiance

1. CONSIDERATION TO ELECT BOARD OFFICERS AND COMMITTEE APPOINTMENTS -

- a. Election of Board Chair: _____
Motion: _____ Second: _____ Vote: _____
- b. Election of Board Vice-Chair: _____
Motion: _____ Second: _____ Vote: _____
- c. Appointment of Committees:

STANDING COMMITTEES

Finance: _____, Chair; full Board membership
Policy: _____, Chair; and _____, Members

Motion: _____ Second: _____ Vote: _____

COMMITTEE APPOINTMENTS

Cape Elizabeth Education Foundation: _____
Maine School Management Assn Delegate: _____
PATHS General Advisory Board: _____
Wellness Committee: _____
Technology Steering: _____
Transportation Appeals: _____
Buildings and Grounds: _____
Teacher/Administrator Evaluation: _____

Motion: _____ Second: _____ Vote: _____

ADVISORY COMMITTEES

Legislative Liaison: _____

Dropout Prevention Committee (*formerly Positive Action*): _____

Co-Curricular Steering Committee: _____

Athletic Steering Committee: _____

Community Service Advisory Board: _____

Motion: _____ Second: _____ Vote: _____

2. **ADJUSTMENTS TO AGENDA**

3. **APPROVAL OF SCHOOL BOARD MINUTES**

- a. Regular Business, Tuesday, October 8, 2013
- b. Executive Session, Tuesday, November 12, 2013
- c. Regular Business, Tuesday, November 12, 2013
- d. Workshop, Tuesday, November 26, 2013

Motion: _____ Second: _____ Vote: _____

4. **COMMENTS BY STUDENT REPRESENTATIVES**

5. **COMMENTS FROM PUBLIC ON AGENDA ITEMS**

6. **COMMUNICATIONS**

- a. Recognition – Girls' Soccer Team
- b. Kindergarten Report
- c. 2012-2013 School Board Goals Review
- d. Superintendent's Report

7. **NEW BUSINESS**

A. Consideration to approve a World Affairs Council trip to Johns Hopkins University Model United Nations Conference, February 6-9, 2014.

Motion: _____ Second: _____ Vote: _____

B. Consideration to approve Nordic Ski team trip to Sugarloaf Outdoor Center (Carrabassett Valley, Maine) December 29 – 30, 2013.

Motion: _____ Second: _____ Vote: _____

C. Consideration to approve the following athletic extra curricular staff nominations.

HIGH SCHOOL

Shawn Guerrette Varsity Nordic
Stanis Moody-Roberts Varsity Nordic
Andrew Lupien Indoor Track Asst.
Andrew Wood Basketball, First Team Boys' (booster-funded)
Mike Bartley Diving (booster-funded)
Chris Marston Ice Hockey Asst. (booster-funded)

MIDDLE SCHOOL

Joanne Lee Music Director for Spring Musical

Motion: _____ Second: _____ Vote: _____

D. Consideration of the following policies for first reading. (No vote required.)

- GBO – Family Care Leave
- IHBA – Individual Educational Plans
- IHBAA – Referral/Pre-referral of Students w/Disabilities
- IHBAC – Child Find
- IHBG – Home Instruction Program
- IHBGA – Home Schooling Participation in School Programs
- IHEDA – Post-secondary Enrollment Options
- IJJ – Selection of Educational Materials
- IKE – Promotion, Retention & Acceleration of Students/Progress Through Grades
- IKF – Graduation Requirements
- IKFA – Early Graduation
- IKFC – Awarding of High School Course Credit Prior to Grade 9
- ILD – Student Surveys and Marketing Information
- IMBB – Accommodations for Sincere Beliefs in Require Instruction
- JEA – Compulsory Student Attendance
- JFC – Student Withdrawal from School

E. Consideration to approve the following job description:

- School Department Business Manager/Municipal Comptroller

Motion: _____ Second: _____ Vote: _____

F. Consideration to approve the re-appointment of Smita Sonti, M.D. as school district physician, pursuant to Title 20-A M.R.S.A. section 6402-A.

Motion: _____ Second: _____ Vote: _____

G. Consideration to approve the Superintendent’s contract through June 30, 2017.

Motion: _____ Second: _____ Vote: _____

- 8. COMMITTEE REPORTS**
- 9. SCHOOL BOARD AGENDA REQUESTS**
- 10. ANNOUNCEMENTS OF UPCOMING MEETINGS**
- 11. ADJOURNMENT**

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