

SCHOOL BOARD WORKSHOP  
FEBRUARY 2, 2022  
CEHS LIBRARY  
5 PM EXECUTIVE SESSION  
6:30 PM WORKSHOP  
MINUTES

**SPECIAL BUSINESS AGENDA**

**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.*

**Roll Call:**

✓ Heather  
Altenburg

✓ Kimberly  
Carr

✓ Kathleen  
-Curry  
Sparks  
(arrived  
late)

✓ Elizabeth  
Scifres

✓ Philip  
Saucier

✓ Elizabeth  
Scifres

✓ Cynthia  
Voltz

**AGENDA**

**Call to Order**

**5:00 p.m.**

**I. New Business**

- A. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405 (6)(A) for the purpose of evaluation of officials/appointees/employees

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|         |                   |         |             |       |           |
|---------|-------------------|---------|-------------|-------|-----------|
| Motion: | Elizabeth Scifres | Second: | Cindy Voltz | Vote: | Unanimous |
|---------|-------------------|---------|-------------|-------|-----------|

|                                    |                                    |                                        |                                   |
|------------------------------------|------------------------------------|----------------------------------------|-----------------------------------|
| Heather Altenburg:<br>✓ Yay<br>Nay | Kimberly Carr:<br>✓ Yay<br>Nay     | Kathleen-Curry Sparks:<br>✓ Yay<br>Nay | Jennifer McVeigh:<br>✓ Yay<br>Nay |
| Phil Saucier:<br>✓ Yay<br>Nay      | Elizabeth Scifres:<br>✓ Yay<br>Nay | Cindy Voltz:<br>✓ Yay<br>Nay           |                                   |

II. Consideration to Adjourn

|         |             |         |              |       |           |
|---------|-------------|---------|--------------|-------|-----------|
| Motion: | Cindy Voltz | Second: | Phil Saucier | Vote: | Unanimous |
|---------|-------------|---------|--------------|-------|-----------|

|                                    |                                    |                                        |                                   |
|------------------------------------|------------------------------------|----------------------------------------|-----------------------------------|
| Heather Altenburg:<br>✓ Yay<br>Nay | Kimberly Carr:<br>✓ Yay<br>Nay     | Kathleen-Curry Sparks:<br>✓ Yay<br>Nay | Jennifer McVeigh:<br>✓ Yay<br>Nay |
| Phil Saucier:<br>✓ Yay<br>Nay      | Elizabeth Scifres:<br>✓ Yay<br>Nay | Cindy Voltz:<br>✓ Yay<br>Nay           |                                   |