

Cape Elizabeth School Board
Tuesday, January 9, 2024
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 Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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Student Representatives

Sophia Toon Jack McCormick

AGENDA

Call to Order/Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
 - a. Executive Session, Tuesday, December 12, 2023
 - b. Regular Business Meeting, Tuesday, December 12, 2023
 - c. Special Business, Tuesday, December 19, 2023

Motion:

Second:

Vote:

[illegible]

3. COMMENTS FROM PUBLIC ON AGENDA ITEMS *(per policy [BEDH](#))*

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS

- a. Principal Karnes Pond Cove mid-year update
- b. Principal Rubin CEMS mid-year update
- c. Principal Springer CEHS mid-year update

6. ADMINISTRATIVE AND STAFF REPORTS

- a. See District Leadership Team written reports

7. BUSINESS MANAGER’S REPORT **supporting documents included*

8. SUPERINTENDENT’S REPORT

- a. SBAC
- b. Enrollment Numbers **supporting document included*
- c. Other

9. NEW BUSINESS

- a. **Consideration to approve the 6th Grade Class Trip to Chewonki (Wiscasset, ME) from April 30 - May 3, 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

- b. **Consideration to approve high school Speech & Debate team students traveling to NCFL Grand National Tournament (Chicago, IL) May 24 - 26, 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

c. Consideration to approve 2024 - 2025 School Board Budget Goals.

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. Consideration to approve Policy EEBB - Use of Private Vehicles for School Business and Student Transportation

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

e. Consideration to approve Policy KI - Visitors to Schools

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

f. Consideration to approve Policy JJIBB - Sportsmanship

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. **First Reading Policies:**

- i. Policy **JJIG - Evaluation of Coaches** *[recommended for removal]*
- ii. Policy **KCE - Receiving Education Foundation Funds**
- iii. Policy **IHBEA - English Learners**

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. PATHS – Elizabeth
- b. Technology Committee – Cindy
- c. SBAC - Cindy
- d. Buildings & Grounds - Elizabeth

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. School Board Training (6pm) & Workshop (7:15pm) - Jan 10 CEHS
- b. PATHS - Jan 11, 8:30 am at PATHS
- c. CE SBAC Comm Subcommittee - Jan 11, 8:30am Town Hall - Jordan CR
- d. CE SBAC Finance Subcommittee - Jan 11, 4pm Town Hall - Jordan CR
- e. Calendar Cmte - Jan 16, 3:30pm *Zoom*
- f. Policy Cmte - Jan 17, 4:15pm Town Hall - Jordan CR
- g. CE SBAC Comm Subcommittee - Jan 18, 8:30am Town Hall - Jordan CR
- h. Buildings & Grounds - Jan 18, 3:30pm Town Hall - Jordan CR
- i. CE SBAC - Jan 18, 6:30pm Town Hall - Jordan CR
- j. School Board Budget Workshop - Jan 23, 6:30 pm CEHS Library
- k. School Board Budget Workshop (if needed) - Jan 24, 6:30 pm CEHS Library
- l. CE SBAC Comm Subcommittee - Jan 25, 8:30am Town Hall - Jordan CR
- m. CE SBAC Comm Subcommittee - Feb 1, 8:30am Town Hall - Jordan CR
- n. SBAC Community Forum with Harriman Architects: *Learn About the 7 Options & Share Your Opinion* - Feb 1, 6pm Town Hall

13. 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