

Cape Elizabeth School Board
Tuesday, January 10, 2023
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.

Roll Call:

☐ Heather Altenburg ☐ Kathleen Curry-Sparks ☐ Jennifer McVeigh ☐ Philip Saucier ☐ Elizabeth Scifres ☐ Caitlin Sweet ☐ Cynthia Voltz

☐ Juliet Moore ☐ Jack Quinn

AGENDA

Call to Order/Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
 - a. Regular Business Meeting, Tuesday, December 13, 2022

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay

3. COMMENTS FROM PUBLIC ON AGENDA ITEMS *(per SB BEDH)*

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS

- a. Extended Learning Strategist Update
- b. Math Curriculum Review Process Update

6. ADMINISTRATIVE AND STAFF REPORTS

- a. Pre-K Grant Update

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

8. SUPERINTENDENT'S REPORT

- a. Covid Update
- b. Enrollment Numbers **supporting document included*
- c. School Building Project Update
- d. Other

9. NEW BUSINESS

- a. Consideration to create the School Building Advisory Committee as outlined in the meeting materials.

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 School Board 2023-2024 Budget Goals as outlined in the meeting materials.

Motion: _____ Second: _____ Vote: _____

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
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☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay | ☐ Yea ☐ Nay

c. Second Reading: Policy BED - Remote Participation

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

a. Approval of the following procedures:

- i. ACAA-R - Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- ii. ACAB-R - Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- iii. BDE-R - Standing Committee Operating Procedures

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. **First Readings:**

- i. Policy GBN - Family Medical Leave
- ii. Policy GBO - Family Care Leave

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. PATHS – Phil
- b. DEI – Heather

- c. Technology Committee – Cindy
- d. Building Oversight Committee - Heather

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. PATHS - Jan. 12th, 8:30am
- b. District DEI - Jan. 18th, 3:30 pm, CESD Fire Station
- c. Technology Committee - Jan. 19th, 3pm, CEHS Library
- d. SB Workshop - Jan. 24th, 6:30 pm, CEHS Library
- e. Budget Workshop - Jan. 25th, 6:30 pm, CEHS Library
- f. Legislative Committee - Feb. 7th, 8:30 am, Venue TBD
- g. Policy Committee – TBD, 3:15 pm Jordan Conference Room

13. CONSIDERATION TO ADJOURN

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