

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

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS

- a. ELO student presentations (Theo, Boden, and Aurora)
- b. Principal Karnes Pond Cove mid-year update
- c. Principal Rubin CEMS mid-year update
- d. 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 **CEHS Model United Nations Trip to Dartmouth College (Hanover, NH) April 5-7, 2024.**

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

b. Consideration to approve the **CEHS Program of Studies for the 2024-2025 Academic Year.**

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 the **Accounting Clerk job description.**

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 the **Cape Elizabeth School Department LAU Plan.**

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 **IHBEA - English Learners**

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 ***Rescind/Delete*** Policy **JJIG - Evaluation of Coaches**

Motion: _____		Second: _____		Vote: _____	
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet
☐ Yea ☐ Nay	☐ Yea ☐ Nay	☐ Yea ☐ Nay	☐ Yea ☐ Nay	☐ Yea ☐ Nay	☐ Yea ☐ Nay

g. Consideration to approve Policy **KCE - Receiving Education Foundation Funds**

Motion: _____		Second: _____		Vote: _____	
Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet
☐ Yea ☐ Nay	☐ Yea ☐ Nay	☐ Yea ☐ Nay	☐ Yea ☐ Nay	☐ Yea ☐ Nay	☐ Yea ☐ Nay

h. **First Reading Policies:**

- i. Policy **JJH - Interrupted Study** *[recommended for removal]*
- ii. Policy **JKF - Disciplinary Removal of Students with Disabilities**

10. Discussion regarding the seven school building solutions presented by **Harriman at the School Building Advisory Committee (SBAC) Public Forum held on February 1st, 2024**. Including feedback for SBAC members Cindy Voltz and Caitlin Sweet to guide their decision-making at the upcoming SBAC meeting on 2/15/24.

11. SCHOOL BOARD AGENDA REQUESTS

12. COMMITTEE REPORTS:

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

13. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. SBAC Comm Subcommittee - Feb 15, 8:30am Zoom/Town Hall - Jordan CR
- b. SBAC Finance Subcommittee - Feb 15, 4:00 pm Town Hall - Jordan CR
- c. SBAC - Feb 15, 6:30 pm Town Hall
- d. SBAC Comm Subcommittee - Feb 22, 8:30am Town Hall - Jordan CR
- e. SBAC Finance Subcommittee - Feb 22, 4:00 pm Town Hall - Jordan CR
- f. School Board Budget Workshop - Feb 27, 6:30 pm CEHS Library
- g. Buildings & Grounds Cmte - Feb 28, 3:30pm Middle School Library
- h. Policy Cmte - Feb 28, 4:15pm Town Hall - Asst. Superintendent's Office
- i. SBAC Comm Subcommittee - Feb 29, 8:30am Town Hall - Jordan CR
- j. SBAC Finance Subcommittee - Feb 29, 4:00 pm Town Hall - Jordan CR
- k. School Board Budget Workshop - March 5 *(if needed)*, 6:30 pm CEHS Library
- l. SBAC Comm Subcommittee - Mar 7, 8:30am Town Hall - Jordan CR
- m. SBAC Finance Subcommittee - Mar 7, 4:00 pm Town Hall - Jordan CR
- n. SBAC - Mar 7, 6:30 pm Town Hall & Zoom --Harriman presents progress update on development of three preferred options
- o. SBAC Community Forum with Harriman Architects: *Learn About the 3 Preferred Options* - Apr 4, 6pm Town Hall & Zoom

14. 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