

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

4. **COMMENTS FROM STUDENT REPRESENTATIVES**

5. **PRESENTATIONS**

- a. Officer Dave Galvan - Maine School Resource Officer of the Year 2022 (Maine Association of Police)
- b. NWEA Data Review - Asst. Superintendent McClellan

6. **ADMINISTRATIVE AND STAFF REPORTS** **supporting documents included*

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

8. **SUPERINTENDENT'S REPORT**

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

9. **NEW BUSINESS**

- a. Consideration to approve the CEHS Model UN Dartmouth College United Nations Conference Trip to Hanover, NH April 7-9, 2023.

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 the CEHS Speech & Debate Team Trip to compete in the NCFL Grand National Tournament in Louisville, KY May 26-29, 2023.

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 CEHS Program of Studies for the 2023-2024 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

d. Consideration to approve the Cape Elizabeth Joint Appointment Committee's five community representatives to the Joint School Building Advisory Committee (SBAC).

<u>David Andrews</u>	<i>Community representative</i>
<u>Corinne Bell</u>	<i>Community representative</i>
<u>Robert (Larry) Benoit</u>	<i>Community representative</i>
<u>Patrick Cotter</u>	<i>Community representative</i>
<u>Michael Hussey</u>	<i>Community representative</i>

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 the following Policies for **Second Reading**

- Policy **GBN – Family Medical Leave**
- Policy **GBO – Family Care Leave**

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. **First Reading Policies:**

- i. *Proposed* Policy **IMGB – Therapy Dogs and Other Therapy Animals**
- ii. Policy **IMG – Animals in Schools**
- iii. Policy **ACAC – Service Animals in the Schools**

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS

- a. BUDGET – Jenn
- b. PATHS – Caitlin
- c. DEI – Kathleen
- d. Technology Committee – Cindy
- e. SBAC - Cindy

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. District DEI - February 23, 3:30pm CE Fire Station
- b. Budget Workshop – February 28, 6:30pm CEHS Library
- c. Budget Workshop – March 7, 6:30pm CEHS Library
- d. PATHS – March 9, 8:30am at PATHS
- e. Policy Committee – March 16, 4:00pm 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