

[illegible]

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

- a. None

4. COMMENTS FROM STUDENT REPRESENTATIVES (17:03)

- a. Dr. Record read to a group of Elementary students at Pond Cove and Len Cabral came and enthralled students with his tales of Africa and the Caribbean. At the Middle School, band and chorus groups are thriving. The Middle School Student Council had a successful food drive for Judy's Pantry. At the High School, ELO has had success with several students participating in internships.

5. PRESENTATIONS

- a. Keegan Lathrop, Class B Alpine skiing state championship, slalom title (24:39)
 - i. The season started without a Coach, but Devon Lathrop saved the team and joined as Coach. The team had a good season overall, with another teammate, Logan Schwartz doing well alongside Keegan.
- b. Isla Litton, Zabina Zimmerman, Student Writing Contest, The Maine County and State Teachers of the Year Association (MCSTOYA), in partnership with the Maine Council of English Language Arts (MCELA). (26:33)
 - i. Ms Rubin explained a little about the contest and read excerpts from each of the winner's submissions.
- c. Liz McEvoy, Executive Director of CEEF & Sheri Bragg, Grants Chair (29:50)
 - i. Ms McEvoy gave some background information on CEEF for those who are unfamiliar with the foundation, as well as a synopsis of the Grants they have going on currently.

6. ADMINISTRATIVE AND STAFF REPORTS **See District Leadership Team reports included*7. BUSINESS MANAGER'S REPORT **supporting document included*

- a. Ms. Weeks goes over the monthly financial reports (44:14)

8. SUPERINTENDENT'S REPORT (46:02)

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

9. NEW BUSINESS

a. **Consideration to approve the 2024-2025 School Year Calendar. (54:49)**

Motion: Phil Saucier Second: Caitlin Sweet Vote: 6-0

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. (1:04:15)**

Motion: Caitlin Sweet Second: Kathleen Curry-Sparks Vote: 6-0

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 Superintendent's recommendations for administrator contract renewals. [According to 20-A M.R.S.A. § 13303(1)A.] (1:10:43)**

Nathan Carpenter	CEHS Asst. Principal
Sarah Forrey-Pettit	PCES Asst. Principal
Jake Haugevik	CEMS Asst Principal
Troy Patterson	Educational Technology Director
Sarah Rubin	CEMS Principal
John Springer	CEHS Principal
Jeff Thoreck	Athletic Administrator

Motion: Jennifer McVeigh Second: Caitlin Sweet Vote: 6-0

MINUTES

March 12, 2024 – CESB Business Meeting

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 Superintendent's recommendations for administrator contract renewals for the 2024-2025 school year.** [According to 20-A M.R.S.A. § 13303(1)B, the deadline for written notice of renewal/non-renewal to principals whose contracts expire in 2024 and have been employed for two years or less is April 1.] (1:13:30)

Ryan Fairchild	Director of Special Services
Tiffany Karnes	PCES Principal

Motion: Jennifer McVeigh Second: Cindy Voltz Vote: 6-0

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 sabbatical leave request(s) for the 2024-2025 school year for Melissa Bam and Joanna Payne.** (50:06)

Motion: Caitlin Sweet Second: Jennifer McVeigh Vote: 6-0

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 updates to the Head Custodian Job Description.** (1:14:25)

Motion: Jennifer McVeigh Second: Caitlin Sweet Vote: 6-0

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. Consideration to ***Rescind/Remove*** Policy **JJH - Interrupted Study** (1:15:37)

Motion: Kathleen Curry-Sparks Second: Caitlin Sweet Vote: 6-0

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

h. Consideration to approve Policy **JKF - Disciplinary Removal of Students with Disabilities** (1:16:51)

Motion: Kathleen Curry-Sparks Second: Caitlin Sweet Vote: 6-0

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

i. Consideration to approve ***Procedure*** **JKF-R - Disciplinary Removal of Students with Disabilities** (1:18:29)

Motion: Kathleen Curry-Sparks Second: Jennifer McVeigh Vote: 6-0

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

j. **First Reading Policies:** (1:20:57)i. Policy **JLCEA - Managing Students with Food Allergies**

10. SCHOOL BOARD AGENDA REQUESTS - *None*

11. COMMITTEE REPORTS:

- a. PATHS – Elizabeth (1:21:56)
- b. Technology Committee – Heather (Committee will be meeting soon)
- c. SBAC - Cindy (1:22:28)
- d. Buildings & Grounds - Elizabeth

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. PATHS - Mar 14, 8:30am at PATHS
- b. SBAC Comm Subcommittee - Mar 14, 8:30 am Town Hall - Jordan CR
- c. CE School Building Advisory Cmte (SBAC) - Mar 14, 6:30 pm Town Hall
- d. SBAC Comm Subcommittee - Mar 21, 8:30 am Town Hall - Jordan CR
- e. ~~School Board Budget Workshop - March 26, 6:30 pm CEHS Library~~
- f. SBAC Comm Subcommittee - Mar 28, 8:30 am Town Hall - Jordan CR
- g. Policy Cmte - Mar 28, 4:15 pm Town Hall - Asst. Superintendent's Office
- h. CE School Building Advisory Cmte (SBAC) - Mar 28, 6:30 pm Town Hall
- i. SBAC Finance Subcommittee - April 2, 4:00 pm Town Hall - Jordan CR
- j. School Board Budget Workshop - April 2, 5:30 pm CEHS Library
- k. SBAC Comm Subcommittee - April 4, 8:30 am Town Hall - Jordan CR
- l. SBAC Community Forum with Harriman Architects: *Learn About the 3 Preferred Options* - **Apr 4**, 6pm Town Hall & Zoom

13. CONSIDERATION TO ADJOURN

Motion: Caitlin SweetSecond: Phil SaucierVote: 6-0

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