

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

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS

- a. Speech Team
- b. Math Team
- c. Science Bowl Team
- d. Esports Team

6. ADMINISTRATIVE AND STAFF REPORTS

- a. Pond Cove Principal
- b. Middle School Principal
- c. High School Principal

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

8. SUPERINTENDENT’S REPORT

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

9. NEW BUSINESS

- a. Consideration to approve the Collective Bargaining Agreement between the Cape Elizabeth School Board and the Cape Elizabeth Educational Administrators’ Association 2023-2026.

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 Collective Bargaining Agreement between the Cape Elizabeth School Board and the Cape Elizabeth Education Association/MEA/NEA 2023-2026.

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

c. Consideration to approve the Student Pathways Coordinator 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 ELA/Humanities Instructional Strategist 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

e. Consideration to approve the Superintendent's nomination of personnel to **second-year probationary contracts**. (*According to 20-A M.R.S.A § 13201, the deadline for written notice of renewal/non-renewal to probationary teachers is May 14. Also CEEA collective bargaining agreement, Article XVI - Contract Notification.*)

- i. Ellen Bailey, Math Teacher
- ii. Jacqueline Bromage, Special Education Social Worker
- iii. Alison Buchsbaum, Science Teacher
- iv. Nicole Carey, Kindergarten
- v. Erica Gordon, Grade 4
- vi. Claire Haft, Kindergarten
- vii. Tami Johnsen, Extended Learning Teacher
- viii. Gabriella Morse, Kindergarten
- ix. Melissa Shabo, MS Band Director

- x. Christopher Sutherland, World Language Teacher
- xi. Lucas Swinford, Math Teacher

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 the Superintendent’s nomination of personnel to **first continuing contracts.**

- i. Kelly Barr, Grade 1 Teacher
- ii. Lance Belanger, Grade 7 & 8 PE Teacher
- iii. Darren Choate, Math Interventionist
- iv. Janet Eckler, Special Education Teacher
- v. Thomas Farmer, HS Tech Integrator
- vi. Angela Hatch, Literacy Interventionist
- vii. Jordyn Jamieson, Grade 3 Teacher
- viii. Leesa Joiner, PC Tech Integrator
- ix. Bianca Luque, HS Spanish Teacher
- x. Nicole Patch, Grade 1 Teacher
- xi. Marija Randall, Math Teacher
- xii. Nicholas Rue, Science Teacher

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. Consideration to approve the following policies for **Second Reading**

- Policy **GCSA – Employee Computer and Internet Use**

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

• **Policy IJNDB – Student Computer and Internet Use**

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

h. **Procedure for review:**

i. **EEAEAA-R - Drug and Alcohol Testing of School Bus Drivers**

Administrative Procedure

i. **First Reading Policies:**

- i. Policy **DJE – Bidding/Purchasing Requirements**
- ii. Policy **DJH – Purchasing and Contracting: Procurement Staff Code of Conduct**
- iii. Policy **JJJ – High School Co-Curricular and Extracurricular Activities Eligibility and Code of Conduct**

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. PATHS – Caitlin
- b. DEI – Kathleen
- c. Technology Committee – Cindy
- d. CE School Buildings Advisory Cmte (SBAC) - Cindy
- e. Buildings & Grounds - Phil

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. PATHS – May 11, 8:30 am WRVC
- b. Town Council Vote on School Budget - May 15, 7:00 pm, Town Council Chambers
- c. CE SBAC - May 18, 6:30 pm, Town Council Chambers
- d. School Board Budget Workshop – May 23, 6:30 pm CEHS Library
- e. Policy Committee – May 24, 4:00 pm Town Hall, Jordan Conference Rm

f. CE SBAC - June 1, 6:30 pm, Town Council Chambers

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