

Cape Elizabeth School Board
Tuesday, October 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.

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

Student Representatives

Sophia Toon Jack
McCormick

AGENDA

Call to Order/Pledge of Allegiance

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
 - a. Regular Business Meeting, Tuesday, September 12, 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

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

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS

6. ADMINISTRATIVE AND STAFF REPORTS

- a. Troy Patterson - Tech Department
- b. Ryan Fairchild - Special Services

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 Harriman as our architectural design team as unanimously endorsed by the School building Advisory Committee.

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 _____ as our communications consultant as unanimously endorsed by the School building Advisory Committee.

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 following policies for **Second Reading**

- Policy **BEDH**
- Policy **BBAA - School Board Powers and Responsibilities**

- Policy **JLCA - Physical Examination Requirements and Sharing Information Between School & Home**
- Policy **JLCB - Immunizations of Students and Communicable Diseases**
- Policy **JLCC - Communicable Infectious Diseases**
- Policy **JLCE - First Aid**
- Policy **JLCD - Administration of Medication to Students**
- Procedure **BDE-R - Standing Committees 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

d. First Reading Policies:

- i. Policy **BE - School Board Meetings**
- ii. Policy **JLCDA - Medical Marijuana in Schools**
- iii. Policy **JJIF - Management of Concussions and Other Head Injuries**
- iv. Policy **JJH - Interrupted Study**
- v. Policy **IKF - Graduation Requirements**

10. SCHOOL BOARD AGENDA REQUESTS

11. COMMITTEE REPORTS:

- a. PATHS – Caitlin
- b. Technology Committee – Cindy
- c. SBAC - Cindy
- d. Buildings & Grounds - Phil

12. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. School Board Retreat - Oct 11, 4 pm, Inn by the Sea
- b. PATHS, Oct 12, 8:30 WRVC
- c. Buildings & Grounds - Oct 18, 3:30 pm, Venue TBD

- d. CE SBAC -Oct 19, 6:30 pm Town Council Chambers
- e. School Board Workshop –Oct 24, 6:30 pm CEHS Library

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