

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

4. COMMENTS FROM STUDENT REPRESENTATIVES

5. PRESENTATIONS

- a. *Afterthought* students moved to the December meeting

6. ADMINISTRATIVE AND STAFF REPORTS

- a. Facilities Update - David Bagdasarian, Director of Facilities
- b. Fall Assessment Review - Michelle McClellan, Asst Superintendent

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

8. SUPERINTENDENT’S REPORT

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

9. NEW BUSINESS

- a. Consideration to adopt the School Board Goals for 2023-2024.
 - i. Create a fiscally responsible budget, through the established budget process, that provides a high-quality education and meets the needs of all students.
 - 1. *Utilize established procedures to ensure a comprehensive, transparent budget process that is based upon meeting educational needs as advocated for by the District Leadership Team.*
 - 2. *Educate the Board and community throughout the year on important budget drivers such as state and local funding, expenditures (salaries, medical insurance, maintenance, capital improvements, supplies, etc.), and fund balance in clear, easy-to-understand language.*
 - ii. Monitor our instructional programs, through the use of data and DEI lenses, to ensure a high-quality education for all of our students.
 - 1. *Review the implementation of the Math Review Process: Implementation of Phase 2 & 3.*

2. *Support the initiation of the English Language Arts (reading & writing) Review Process: Initiate Phase 1.*
 3. *Review the newly developed strategic plan for our Multiple Pathways programming and Extended Learning Opportunities.*
 4. *Review the implementation of the Cape Care PreK program.*
 5. *Review social emotional programming and student supports.*
- iii. Attract, retain, and support our CESD staff.
1. *Engage in good faith collaborative contract bargaining with the association.*
 2. *Support on-going staff professional development.*
 3. *Support a budget that meets the instructional needs of staff and learning needs of students.*
- iv. Communicate district news, happenings, and relevant information with all of Cape Elizabeth’s community members.
1. *Expand methods of communication: reaching community members who do not have children in school.*
- v. Create a long-term plan for updating our school buildings that advances modern teaching approaches, increases learning opportunities, and enhances the climate/culture/safety of our schools.
1. *Continue to collaborate with the Town Council in support of the School Building Advisory Committee.*
- vi. Advance the efficacy of the Board.
1. *Enhance systems and resources to mentor new board members.*
 2. *Engage in activities that promote Board members' ongoing learning and development around such topics as policy, school budget, educational programming, and facilities.*

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 Policy **BE - School Board Meetings**

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 Policy **JLCDA - Medical Cannabis in Schools**

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

d. Consideration to approve Policy **JJIF - Management of Concussions and Other Head Injuries**

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

e. **First Reading Policies:**

- i. Policy **EEBB - Use of Private Vehicles for School Business**
- ii. Policy **ADA - School District Goals and Objectives**
- iii. Policy **KDB - Freedom of Access**

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. Buildings & Grounds - Nov 15, 3:30 pm, Jordan Conference Room
- b. PATHS - Nov 16, 8:30 am WRVC
- c. CE SBAC “Meet the Architect & Design Process” **Public Forum** - Nov 16, 6:00 pm Town Hall
- d. School Board Workshop - Nov 28, 6:30 pm CEHS Library
- e. Policy Committee - Nov 29, 4:15 pm Jordan Conference Room
- f. CE SBAC “Current State of the School Buildings” **Public Forum** - Nov 30, 6:30pm
- g. CE SBAC - Dec 7, 6:30 pm, Town Hall
- h. SB Caucus - Dec 11, 7:30pm, CEHS library

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