

Cape Elizabeth School Board  
Tuesday, August 27, 2024  
6:30 pm - Special Business Meeting  
CE High School Library  
*Will be recorded*

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

*Student Representatives*  
TBD                      TBD

**AGENDA**

*Call to Order*

1. ADJUSTMENTS TO AGENDA
2. APPROVAL OF SCHOOL BOARD MINUTES
  - a. Regular Business Meeting, Tuesday, June 11, 2024
  - b. Special Business, Monday, July 1, 2024
  - c. Special Business, Thursday, July 18, 20204
  - d. Special Business, Thursday, August 15, 2024

Motion:

\_\_\_\_\_

Second:

\_\_\_\_\_

Vote:

\_\_\_\_\_

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

4. PRESENTATIONS

- a. Harriman will review the MDOE school construction applications for Pond Cove Elementary, CEMS, and CEHS in the New Business section

5. ADMINISTRATIVE AND STAFF REPORTS

- a. *None at this time. The Principals & Facilities Director will provide updates at the upcoming September regular business meeting.*

6. BUSINESS MANAGER’S REPORT

- a. *None at this time. Our Business Manager will provide her report at the upcoming September regular business meeting.*

7. SUPERINTENDENT’S REPORT

- a. School building project update
- b. Summertime Hiring
- **Margaret Esten** [World Language Teacher - PC]
  - **Kathryn Toppan** [Ext Learning Strategist - Gifted and Talented gr 7-12]
  - **Alana Trottier** [School Nurse - MS]
- c. Other

8. NEW BUSINESS

- a. **Consideration to approve the MDOE school construction applications for Pond Cove Elementary, CEMS, & CEHS as presented by Harriman.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

|                                                           |                                                           |                                                           |                                                           |                                                           |                                                           |                                                           |
|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|
| Heather<br>Altenburg                                      | Kimberly<br>Carr                                          | Kathleen<br>Curry-Sparks                                  | Jennifer<br>McVeigh                                       | Philip<br>Saucier                                         | Elizabeth<br>Scifres                                      | Cynthia<br>Voltz                                          |
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9. SCHOOL BOARD AGENDA REQUESTS

10. COMMITTEE REPORTS: *None at this time.*

11. ANNOUNCEMENT OF UPCOMING MEETINGS

- a. Buildings & Grounds - *TBD*
- b. Policy Cmte - August 28, 4:15 pm Asst. Superintendent's Office
- c. School Board Business Mtg - Sept 10, 6:30 pm Town Hall
- d. School Board Workshop - Sept 24, 6:30 pm CEHS Library
- e. PATHS - October 10, 8:30am at PATHS

12. CONSIDERATION TO ADJOURN

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|
| Heather<br>Altenburg                                      | Kimberly<br>Carr                                          | Kathleen<br>Curry-Sparks                                  | Jennifer<br>McVeigh                                       | Philip<br>Saucier                                         | Elizabeth<br>Scifres                                      | Cynthia<br>Voltz                                          |
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