

Cape Elizabeth School Board
 Tuesday March 10, 2020
 6:30 p.m. Regular Business Meeting
 Town Council Chambers

Heather
 Altenburg

Kimberly
 Carr

Philip
 Saucier

Elizabeth
 Scifres

M. Nasir
 Shir

Hope Straw

Laura
 deNino

Piper Strunk

Ally Lynch

AGENDA

**Call to Order/Pledge of Allegiance
 6:30 p.m.**

- I. Adjustments to Agenda
- II. Approval of Board Minutes: February 11, 2020

Motion:		Second:		Vote:	
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- III. Comments by Student Representatives
- IV. Comments from Public on Agenda Items (per SB BEDH)
- V. Presentations
 - A. EHSC Maine Alpine Team
 - B. Speech Team
 - C. Artists Recognition in MDOE Hall of Flags
 - D. Nurses present information on Coronavirus and Influenza preparedness
- VI. Administrative Reports
 - A. Principals' Updates
 - B. Director of Special Services
 - C. Director of Teaching and Learning
 - D. Business Manager
 - 1. GENERAL FUND EXPENDITURES ***supporting documents enclosed**
 - E. Superintendent
 - 1. SCHOOL ENROLLMENT NUMBERS ***supporting documents enclosed**

VII. New Business

A. Consider to approve the following 2019-2020 Co-Curricular Stipends:

Boys Lacrosse, 7 th grade	School Funded	Not a new hire	Not a new position	Christopher Drake
Boys Lacrosse, 8 th grade	School Funded	New hire	Not a new position	Griffin Thoreck
Girls Lacrosse, 8 th grade	School Funded	Not a new hire	Not a new position	Sarah Jordan
Baseball, 7 th grade	School Funded	Not a new hire	Not a new position	Andy Shorey
Softball, 8 th grade	School Funded	Not a new hire	Not a new position	Matt Whaley
Track, 8 th grade	School Funded	Not a new hire	Not a new position	Per Noreus
Track, 7 th grade	School Funded	Not a new hire	Not a new position	Joey Doane
JV Softball, CEHS	School Funded	New hire	Not a new position	Anna Lisa Ferrante
JV Girl's Lacrosse	School Funded	Not a new hire	Not a new position	Sarah Jordan

Motion:		Second:		Vote:	
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B. Consider to approve the CEHS Mock Trial Team field trip to Evansville, IN on May 5-10, 2020, for the National High School Mock Trial Competition ***supporting documents enclosed**

Motion:		Second:		Vote:	
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C. Consider to approve the CEHS Program of Studies ***supporting documents enclosed**

Motion:		Second:		Vote:	
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D. Consider to approve Policy Second Reading JLF ***supporting documents enclosed**

Motion:		Second:		Vote:	
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E. Review of JLF-R and JLF-E (no vote required).

F. Consider to approve Policy Second Reading JLFA ***supporting documents enclosed**

Motion:		Second:		Vote:	
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G. First Policy Reading ACAA (no vote required)

H. Notification of Retirements:

1. Christine Newell, CEHS Math Teacher
2. Patricia Fowler, Facilities and Transportation Systems Scheduler
3. Bernard Shannon, Facilities and Transportation Maintenance Worker
4. Lisa Leonard, CEMS French Teacher
5. Debra Casey, CEMS 7th Grade Teacher

VIII. School Board Agenda Requests

IX. Committee Reports:

- A. Policy Committee:
- B. Technology Committee
- C. PATHS
- D. Student Wellness
- E. Buildings and Grounds
- F. Legislative Liaison

X. Announcement of Upcoming Meetings

- March 11, 2020, 6:30 pm – School Board Budget Workshop CEMS Library
- March 16th, 7:00 pm- Town Council Budget Workshop, Council Chambers
- March 17, 2020, 6:30 pm- Building Committee, CEHS Library
- March 19, 2020, 8:30 am- PATHS, at PATHS
- March 19, 2020, 7:00 pm- Town Council Budget Workshop, Council Chambers
- March 24, 2020, 3 pm- Policy Committee-Jordan Conference Room
- March 24, 2020, 6:30 pm – School Board Budget Workshop – CEHS Library

XI. Consideration to Adjourn

Motion:		Second:		Vote:	
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PUBLIC PARTICIPATION AT BOARD MEETINGS

BEDH

Regular, special and emergency meetings of the Board are open to the public. The Board wishes to provide opportunities for citizens to express their interests, concerns and suggestions related to matters under consideration by the Board. The public is cordially invited to attend and participate in these meetings as set forth in this policy.

In order that the Board may fairly and adequately discharge its overall responsibilities, citizens or groups wishing to address the Board on a topic not otherwise on the agenda must submit a request in writing to the Superintendent at least one full week in advance of the scheduled meeting. The Superintendent and/or Board Chair may add the item to the agenda at their discretion.

As the elected representative body of the school unit, the Board conducts meetings to carry out the official business of the schools. These meetings are not public forums, but are meetings at which the Board does its business in public. An agenda is prepared and published in advance of each meeting in accordance with Board policy. Anyone desiring additional information about any item on the agenda should direct inquiries to the Superintendent's Office.

Generally, opportunities for the public to speak on agenda items will take place prior to the Board's vote on those items.

The Board Chairperson is responsible for ensuring the orderly conduct of Board meetings. The following ground rules shall guide public participation at Board meetings:

- A. Citizens, employees, students and others with a legitimate interest in the Board's business is welcome to participate as provided in this policy.
- B. Orderly conduct of a meeting does not permit spontaneous discussion from the audience. Speakers are to identify themselves by name before they begin speaking and to direct their comments and questions to the Board Chairperson. Board members wishing to address a speaker are asked to direct their comments through the Board Chairperson.
- C. In order to make the most efficient use of meeting time, groups or organizations are asked to designate spokespersons to present their comments. Speakers are also requested to avoid duplication or repetition of remarks made by others. The Board Chairperson has the prerogative to limit the time allotted for comments on a particular topic as well as the time each individual may speak.
- D. Gossip, defamatory comments, and abusive, vulgar, or threatening language are not permitted. The Board Chairperson has the prerogative to stop any presentation which violates this rule or which would violate the privacy interests of any individual
- E. Complaints concerning individual students or employees will not be aired in public at Board meetings, but will be referred to the administration for resolution as appropriate.

F. Employees and employee groups may not discuss matters at Board meetings for which other, more appropriate forums are provided by law or contract.

Legal Reference: 1 M.R.S.A. Section 401 et seq.
20-A M.R.S.A. Section 1001

Cross Reference: BEDB – Agenda

ADOPTED: March 8, 2005 (Replaced original BEDH)

Revised: June 14, 2011

April 9, 2013