

A Special Meeting of the Cape Elizabeth School Board was held on Thursday, May 13, 2010 at 7:00 p.m. in the Wm H. Jordan Conference Room, Town Hall.

## SPECIAL MEETING

### Minutes

Roll call/attendance to open Special Meeting

Christie  Hillman  Millett  Ray  Townsend  Williams-Hewitt  Winker

John Christie and Mary Townsend were absent.

### New Business

1. Consideration to sign the Maine DOE Race To The Top Memorandum of Understanding and Scope of Work checklist. (Must be returned to state by May 14, 2010) - The motion was made to sign the MOU document, with the following additional language inserted on page three, Section IV Modifications:

*The school administrative unit may terminate this Memorandum of Understanding at any time prior to its receipt of grant funds by providing written notice to the Maine Commissioner of Education, and the school administrative unit shall not be subject to any cost, penalty, fee, subsidy reduction or any other adverse impact or liability of any kind as a result of termination.*

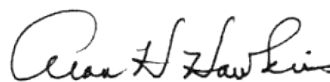
Motion: Mr. Hillman Second: Ms. Winker Vote: 5-0

A School Board Executive Session was scheduled for Tuesday, **May 25, 2010 at 6:30 p.m.** in the Wm H. Jordan Conference Room for the purpose of discussing the evaluation of the superintendent.

### Adjournment

Motion: Mr. Hillman Second: Ms. Winker Vote: 5-0 Time: 7:10 p.m.

Respectfully submitted,



Alan H. Hawkins  
Superintendent of Schools