

An Executive Session of the Cape Elizabeth School Board was held on Tuesday, December 16, 2008 at 6:30 p.m. in the CEHS Library. A regular meeting workshop immediately followed.

Call to Order/Roll Call

Brigham Burke Cotter Millett Ray Townsend Winker

EXECUTIVE SESSION
Minutes

New Business

1. Consideration to enter into executive session pursuant to 1 M.R.S.A. §405(6)(A), to discuss evaluation of the Superintendent.

Motion: Ms. Winker Second: Ms. Brigham Vote: 6-0 Time: 6:36 pm
Ms. Millett arrived late.

2. Consideration and action to return to public session.

Motion: Ms. Winker Second: Ms. Burke Vote: 7-0 Time: 7:12 p.m.

REGULAR MEETING AGENDANew Business

1. Consideration of certification of employment and salary of superintendent for 2009-10 – Renewal of Superintendent's contract for three years. 0% salary increase for 2009-10 and to renegotiate salary for 2010-2011.

Motion: Ms. Winker Second: Ms. Brigham Vote: 7-0

2. Consideration and action to elect Board officers.

- a. Election of Board Chair: **Trish Brigham**

Motion: Ms. Ray Second: Ms. Millett Vote: 7-0

- b. Election of Board Vice-Chair: **Linda Winker**

Motion: Ms. Millett Second: Ms. Townsend Vote: 7-0

- c. Committee assignments

Policy: **Rebecca Millett, Chair; Linda Winker; Kathy Ray**

Motion: Ms. Burke Second: Ms. Millett Vote: 7-0

Finance: **Kathy Ray, Chair; Rebecca Millett, Karen Burke**

Motion: Ms. Burke Second: Ms. Millett Vote: 7-0

Strategic Planning: **Karen Burke, Chair; Mary Townsend**

Motion: Ms. Brigham Second: Ms. Winker Vote: 7-0

Positive Action: **Linda Winker, Chair** (*only member*)

Motion: Ms. Millett Second: Mr. Cotter Vote: 7-0

Wellness: **Karen Burke, Chair; Mary Townsend**

Motion: Ms. Winker Second: Mr. Cotter Vote: 7-0

Personnel: **Mary Townsend, Co-Chair and Peter Cotter, Co-Chair; Linda Winker**

Motion: Ms. Ray Second: Ms. Brigham Vote: 7-0

Student Extra-Curricular: **Linda Winker, Co-Chair and Peter Cotter, Co-Chair; Kathy Ray**

Motion: Ms. Ray Second: Ms. Millett Vote: 7-0

3. Consideration and action to accept letter to the Governor regarding the recent budget action.

Motion: Ms. Brigham Second: Mr. Cotter Vote: 7-0

4. Consideration and action to discuss fiscal year 2008-09 budget preparations. – Budget information was shared and discussed. No vote.

5. Consideration and action to discuss fiscal year 2009-10 budget preparations. – After discussion final motion was, *consideration to set a spending limit for initial budget preparation at 2%*.

Motion: Ms. Ray Second: Mr. Cotter Vote: 4-1 (Winker opposed; Millett, Townsend abstained)

WORKSHOP AGENDA

1. Review of Board goals, ~~as discussed on December 12,~~ including discussions with administrators on common goals. – Inclement weather postponed the December 12 board goals workshop until January 2009. Discussions continued with administrators.

Adjournment

Motion: Ms. Winker Second: Mr. Cotter Vote: 7-0 Time: 9:58 p.m.

Respectfully submitted,

Alan H. Hawkins
Superintendent