

A Special Business Meeting of the School Board was held on Tuesday, May 26, 2009 at 7:00 p.m. in the Cape Elizabeth High School Library.

SPECIAL BUSINESS MEETING

Minutes

Roll call/attendance to open the meeting

Brigham Burke Cotter Millett Ray Townsend Winker

New Business

1. Consideration to extend leave of absence for Pond Cove staff member for the 2009-2010 school year - Ms. Millett made a motion to grant Tayla Edlund's request for a second school year's unpaid leave of absence.

Motion: Ms. Millett Second: Ms. Winker Vote: 4-3 (Winker, Ray, Cotter)

2. Consideration of the following policy for first reading.
 - JICH: Substance Abuse

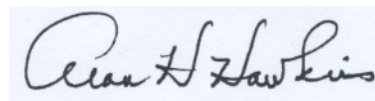
This was first reading for policy JICH: Substance Abuse. No vote required. Second reading will be at School Board business meeting on Tuesday, June 9, 2009.

3. Field Trip Request for State Championship Outdoor Track and Field at MDI High School - This item did not require Board approval but was briefly discussed. Dates of trip will be after school on Friday, June 5 and returning after the meet on Saturday, June 6.

4. Consideration and action to adjourn business meeting.

Motion: Mr. Cotter Second: Ms. Ray Vote: 7-0 Time: 7:22 p.m.

Respectfully submitted,



Alan H. Hawkins
Superintendent of Schools