

A Special Business meeting of the Cape Elizabeth School Board was held on Tuesday, December 15, 2009 at 7:00 p.m. in the Cape Elizabeth High School Library. A regular Board Workshop meeting on the subject of curriculum workshop templates immediately followed.

Call to Order/Roll Call

Christie Hillman Millett Ray Townsend Williams-Hewitt Winker
 Julia Springer Matt Miklavic

SPECIAL BUSINESS AGENDA

New Business

1. Consideration to elect Board Officers and committee appointments -

a. Election of a Board Chair: **Rebecca Millett**

Motion: Townsend Second: Williams-Hewitt Vote: 7-0

b. Election of a Board Vice-Chair: **Kathy Ray**

Motion: Winker Second: Townsend Vote: 7-0

c. Appointment of Committees: - Ms. Ray made a motion that the Committee appointments be accepted as presented. Ms. Winker seconded. (Approved 5-2; Ray, Winker) - Mr. Hillman made a motion to amend the Policy and CIA Committee appointments with the addition of Mary K. Williams-Hewitt as a member. Mr. Christie seconded. (Approved 5-2; Ray, Winker)

STANDING COMMITTEES

Finance: Kathy Ray, Chair; full Board membership

Human Resources: Linda Winker, Chair; John Christie and David Hillman members

Policy: Linda Winker, Chair; Kathy Ray, David Hillman, and **Mary K. Williams-Hewitt** members

Teaching & Learning: Mary Townsend, Chair; M. Kate Williams-Hewitt and David Hillman members

APPOINTMENTS

Alternative Energy: Kathy Ray and M. Kate Williams-Hewitt members

CEEF: Mary Townsend, M. Kate Williams-Hewitt, David Hillman members

PATHS: Kathy Ray member

Technology: John Christie member

C.I.A. (Curriculum Instruction & Assessment): Mary Townsend, David Hillman and **Mary K. Williams-Hewitt** members

Volunteer: Mary Townsend member

High School Forum: M. Kate Williams-Hewitt (*rotating*)

ADVISORY COMMITTEES

Communications: Mary Townsend, Chair

Student Extracurricular: Linda Winker, Chair; M. Kate Williams-Hewitt member

Legislative Liaison: David Hillman, Chair; John Christie member

Positive Action: Kathy Ray, Chair; Linda Winker member

Wellness: M. Kate Williams-Hewitt, Chair

Adjourn to Workshop

Motion: Ms. Townsend Second: Mr. Christie Vote: 7-0 Time: 7:11 p.m.

The Special meeting was adjourned to the regular Workshop at 7:11 p.m.

Respectfully submitted,

Alan H. Hawkins
Superintendent