

A Special Meeting of the Cape Elizabeth School Board was held on Tuesday, August 3, 2010 at 6:20 p.m. in the Technology Department's Conference Room (Town Hall).

## SPECIAL MEETING

### Minutes

Roll call/attendance to open Special Meeting

Christie  Hillman  Millett  Ray  Townsend  Williams-Hewitt  Winker

### New Business

1. Consideration to go into executive session to consult with the school department's attorney concerning the legal rights and duties of the school board pursuant to 1 M RSA Section 405 (6)(E).

Motion: Ms. Millett Second: Ms. Ray Vote: 7-0 Time: 6:20 p.m.

2. Consideration to return to public session.

Motion: Ms. Ray Second: Ms. Winker Vote: 7-0 Time: 7:30 p.m.

3. Consideration to approve boys' cross country team trip to Camp Bottomley in South Bridgeton (August 21-24, 2010). - Ms. Ray pointed out that the trip required board approval because it involved three overnight stays.

Motion: Mr. Hillman Second: Mr. Christie Vote: 7-0

4. Consideration to appoint Michael J. O'Connor as a representative to the Community Services Advisory Committee. - The Board noted that clarification on the process of obtaining nominees for school board representatives to the CSAC was needed for future appointments.

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

### Adjournment

Motion: Ms. Winker Second: Ms. Ray Vote: 7-0 Time: 7:45 p.m.