

A Special Meeting of the Cape Elizabeth School Board was held on Tuesday, January 25, 2011 at 7:30 p.m. in the High School Library. A Board Workshop meeting immediately followed.

**SPECIAL MEETING**  
**Minutes**

Roll call/attendance to open Special Meeting.

John Christie       David Hillman       Kim Monaghan-Derrig       Michael Moore       Kathy Ray       Mary Townsend       M. Kate Williams-Hewitt

New Business

1. **Consideration and action to appoint board representatives to the superintendent search Credentials Review Committee** - Mr. Christie made a motion to appoint Michael Moore and Mary Townsend to the Credentials Review Committee. Ms. Ray requested that the charge and full slate be presented for Board approval in February.

Motion: Mr. Christie    Second: Mr. Hillman    Vote: 7-0    Time: 7:33 p.m.

**WORKSHOP AGENDA**

Presentation ~ District Technology  
by Gary Lanoie and district technology staff