

A Cape Elizabeth School Board Special Business Meeting was held on Wednesday, June 1, 2011 at 8:00 a.m. in the Cape Elizabeth Town Hall.

SPECIAL BUSINESS MEETING

Minutes

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

New Business

1. **Consideration to approve the nomination of Meredith Nadeau as Superintendent of Schools beginning July 20, 2011.**

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

2. **Consideration to accept Meredith Nadeau's contract** - Mr. Hillman motioned, "*I hereby move that the School Board authorize the Chairperson to enter in to an employment contract with Meredith Nadeau that is substantially similar to the draft employment contract, with the Superintendent Job Description to be attached thereto and incorporated therein, as was shown to and/or described to the School Board in Executive Session, and that such draft contract incorporating said job description be considered to be included in the minutes as part of this motion.*" Ms. Monaghan-Derrig seconded.

Motion: Mr. Hillman Second: Ms. Monaghan-Derrig Vote: 7-0

Adjourn

Motion: Ms. Williams-Hewitt Second: Ms. Monaghan-Derrig Vote: 5-0 Time: 8:20 a.m.