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.

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

<u>Presentation ~ District Technology</u> by Gary Lanoie and district technology staff