

A School Board Finance Committee meeting immediately preceded a Special Meeting of the Cape Elizabeth School Board held on Tuesday, March 22, 2011 at 7:00 p.m. in the High School Library. Dr. Murphy and members of the DLT were also in attendance. The meeting was videotaped.

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
 Reid Douty Matt Miklavic

New Business

1. **Consideration and action to adopt the School Board's 2011-2012 Budget** - Mr. Christie made a motion to adopt the 2011-12 School Budget in the amount of \$21,124,690 which includes \$452,524 in Federal Job Bill funds. Seconded by Ms. Monaghan-Derrig. (Approved 7-0)

2. **Consideration and action to adopt the 2011-2012 Community Services Budget** - Mr. Christie made a motion to adopt the 2011-12 Community Services Budget in the amount of \$1,070,494. Seconded by Ms. Monaghan-Derrig. (Approved 7-0)

Adjourn

Motion: Mr. Hillman Second: Mr. Christie Vote: 7-0 Time: 8:00 p.m.