

**MINUTES FOR APRIL 5, 2011 Cape Elizabeth, Maine**

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A Cape Elizabeth School Board Special Business Meeting was held on Tuesday, April 5, 2011 at 7:30 a.m. in the Wm H Jordan Conference Room, (Town Hall).

**SPECIAL BUSINESS MEETING**

Minutes

- 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 of **LD 404** "An Act to Assist School Administrative Units in Providing Health Insurance to Their Employees", and **LD 844~~822~~** "An Act To Provide Affordable Health Insurance for Municipal and School Employees through Competition ~~Remove Taxes on Equipment Used for Business~~" - Mr. Hillman made a motion to approve the draft letter dated April 5, 2011 for presentation to the appropriate Legislative Committee, including the modifications suggested by Ms. Townsend, Ms. Monaghan-Derrig and Mr. Hillman.

Motion: Mr. Hillman Second: Mr. Moore Vote: 5-0

2. Superintendent search process discussion.

**Consideration to reconvene the School Board Credentials Review Committee.**

Motion: Ms. Townsend Second: Mr. Moore Vote: 5-0

Adjourn

Motion: Ms. Monaghan-Derrig Second: Ms. Williams-Hewitt Vote: 5-0 Time: 8:53 a.m.