A School Board Finance Committee and Workshop immediately preceded a Special Meeting of the Cape Elizabeth School Board held on Tuesday, March 27, 2012 at 8:54 p.m. in the High School Library. Superintendent Nadeau and members of the district leadership team were also in attendance. The meeting was videotaped.

SPECIAL MEETING Minutes

| ⊠ | John Christie | ⊠ | David Hillman | \boxtimes | Michael Moore | ⊠ | Joanna Morrissey | , | \boxtimes | Elizabeth Scifres | \boxtimes | Mary Townsend | × | M. Kate Williams-Hewi |
|------------|------------------|--|------------------|-------------|------------------|----------------|---------------------|---|-------------|----------------------|-------------|------------------|-----|--------------------------|
| | | | | | | oby onnelly | | | Sasha Le | nnon | | | | , |
| <u>New</u> | Busin | <u>ess</u> | | | | | | | | | | | | |
| | Tund . | Consideration and action to adopt the 2012-2013 Community Services Budget - Mr. Moore made a motion to adopt the 2012-13 Community Services Budget and the related revenue components in the amount of \$1,553,718. Seconded by Ms. Morrissey. (Approved 7-0) | | | | | | | | | | | | |
| | 2. | Consideration and action to adopt the School Board's 2012-2013 Budget - Mr. Moore made a motion to adopt the 2012-13 School Budget in the amount of \$21,765,817 including all revenue and expenditure line items and adjusting for a total contingency of \$100,000. Seconded by Mr. Christie. (Approved 7-0) | | | | | | | | | | | | |
| Adj | ourn | | | | | | | | | | | | | |
| | Motion: | _Mr. | Christie | | Second: | <u>Mr.</u> | Hillman | | _ Vote: | | -0 | Time: | 9:2 | l p.m. |

Respectfully submitted,

Meredith Nadeau Superintendent of Schools