

The Cape Elizabeth School Board held a Special Business meeting and Budget Workshop beginning at 6:15 p.m. on Thursday, March 28, 2013 in the Cape Elizabeth High School Library. The budget workshop was videotaped to be available on the school budget web site.

John Christie David Hillman* Michael Moore Joanna Morrissey Elizabeth Scifres Mary Townsend M. Kate Williams-Hewitt

*Mr. Hillman arrived just after the special business meeting adjourned.

Minutes

SPECIAL BUSINESS

1. Consideration to approve High School Chess Team trip to Nashville, TN, April 4-8, 2013.

Motion: Ms. Townsend Second: Ms. Morrissey Vote: 6-0

2. Consideration to approve the following Middle School athletic extra curricular staff nominations.

Peter Esposito gr 7 Baseball
Per Noreus Middle School Track

Motion: Ms. Morrissey Second: Ms. Townsend Vote: 6-0

Adjourn to Workshop

Motion: Ms. Morrissey Second: Ms. Scifres Vote: 6-0 Time: 6:16 p.m.

BUDGET WORKSHOP

Superintendent's 2013-2014 Budget discussion –

- Contingency
- Revenue
- Undesignated fund balance
- Three-year planning

Adjourned Workshop at 8:31 p.m.

SPECIAL BUSINESS

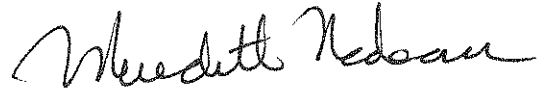
1. Consideration and action to adopt the 2013-2014 School Board Budget in the amount of \$22,528,078.

Motion: Mr. Moore Second: Ms. Townsend Vote: 7-0

Motion to adjourn

Motion: Mr. Moore Second: Ms. Townsend Vote: 7-0 Time: 8:32 p.m.

Respectfully submitted,



Meredith Nadeau
Superintendent of Schools