

A Special Business meeting of the Cape Elizabeth School Board was held on Tuesday, May 28, 2013 in the Cape Elizabeth High School Library. The meeting began immediately after an executive session at 6:34 pm.

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

SPECIAL BUSINESS MINUTES

1. **Consideration to approve proposal regarding central office administrators' salaries and benefits.** - Mr. Moore motioned to approve the recommended salary increase (2.2%) and benefit proposals, including carry-over of unused vacation days for the Superintendent. Mr. Hillman seconded. (Approved 5-0)

A request was made to note annuity detail in superintendent's salary comparison in the future or add asterisk.

2. **Consideration to approve the Superintendent's nomination of High School teacher, Lauren Tarantino, to a second-year Probationary contract** – Mr. Hillman motioned to approve the nomination. Ms. Townsend seconded. (Approved 5-0)

ADJOURN TO WORKSHOP

Motion: Ms. Townsend Second: Ms. Williams-Hewitt Vote: 5-0 Time: 6:35 p.m.

Respectfully submitted,



Meredith Nadeau
Superintendent of Schools