

SUPERINTENDENT'S REPORT FOR Executive and Special Business Meetings - AUGUST 15, 2013

A Special Business meeting of the Cape Elizabeth School Board was held on Thursday, August 15, 2013 in the Wm. Jordan Conference Room (Town Hall). The meeting began at 4:00 p.m. and immediately after an executive session.

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

**MINUTES – EXECUTIVE SESSION**

**1. Consideration to enter into executive session according to 1 M.R.S.A. §405(6)(A) for the purpose of discussing personnel items**

Motion: Ms. Morrissey    Second: Ms. Williams-Hewitt    Vote: 4-0    Time: 4:05 pm

**Adjourn to public session**

Motion: Ms. Morrissey    Second: Ms. Williams-Hewitt    Vote: 4-0    Time: 4:37 pm

**MINUTES – SPECIAL BUSINESS MEETING**

**1. Consideration to approve a personnel nomination for 2013-2014.**

Ruth Ellen Vaughn    Director of Instruction

Motion: Ms. Morrissey    Second: Ms. Williams-Hewitt    Vote: 4-0

**2. Consideration to approve a boys' cross-country team trip to Camp Towle in North Chatham, NH (August 23-25, 2013)**

Motion: Ms. Williams-Hewitt    Second: Mr. Hillman    Vote: 4-0

**ADJOURN**

Motion: Ms. Morrissey    Second: Ms. Williams-Hewitt    Vote: 4-0    Time: 4:43 pm

Respectfully submitted,



Meredith S. Nadeau  
Superintendent of Schools