\boxtimes

An Executive Session of the Cape Elizabeth School Board was held on Tuesday, January 26, 2016 at 5:45 p.m. in the Cape Elizabeth High School Main Office Conference Room. A Special Business and Workshop and Finance committee meeting followed at 6:30pm in the HS Library Learning Commons.

Heather Altenber	g 🗵	Susana Measelle Hubbs	☐ Michael Moore		Joanna Morrissey		Barbara Powers	×	Elizabe Scifres	th		John Vol tz
			MINU	TES I	Executive	e Sess	ion					
1.	Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(E) fo consultation with legal counsel.											
	Motion: Ms. Morrissey		sey	Second: Ms. Powers				Vote:	6-0	Time:	5:5	52 p.m.
2.	Consid	leration to r Ms. Morrisse	-	ublic se Second:	ession. Ms. Meas	selle Hı	. sddu	/ote: _	6-0	Time: –	6:05	p.m.
3.	Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing personnel items.											
	Motion:	Ms. Measelle	Hubbs	Second:	Ms. Alten	burg	·····	ote:	6-0	Time:	6:09	p.m.
4. Consideration to adjourn to public session.												
	Motion:	Ms. Measelle	Hubbs S	second:	Ms. Morris	sey	١	ote: (6-0	Time;	6:3	7 p.m.

Respectfully submitted,

Meredith Nadeau Superintendent of Schools