The in th	Cape Eliz e CEHS L	abe ibra	th School Bory Learning	oard ; Con	held a S nmons.	Spec The	cial Busin e meeting	ess r g beg	neeting an at ap	on Tu proxi	iesday, Ja mately 6:	nuar 30 p	y 26, 2016 .m.	
\boxtimes	Heather Altenburg	\boxtimes	Susana Measelle Hubbs		Michael Moore	Σ	Joanna Morrissey	\boxtimes	Barbara Powers	\boxtimes	Elizabeth Scifres	\boxtimes	John Voltz	
	CDPCIAL DISCHURGE MANAGEMENT													
	SPECIAL BUSINESS MINUTES													
 Consideration to designate the Board Chair to enter into an agreement with a MSMA consultant to assist with the superintendent search at a cost not to exceed \$15,000. 														
	Moti	on: _	Ms. Powers		Second:	Ms.	Measelle Hub	bs	Vote	:: <u>6-0</u>		Time	e: <u>6:58</u>	
									1					

Respectfully submitted,

Meredith Nadeau Superintendent of Schools