

The Cape Elizabeth School Board held Workshop and Finance Committee and Special Business meetings on Tuesday, November 15, 2016 in the CEHS Library and Learning Commons. The Special Business meeting began at approximately 6:45 p.m. and was immediately followed by the Finance committee and Workshop. *Kimberly Carr, Jeff Shedd, and Cathy Messmer were also present.*

Heather Altenburg Susana Measelle Hubbs Michael Moore * Joanna Morrissey Barbara Powers Elizabeth Scifres John Voltz

*Mr. Moore was absent.

MINUTES

SPECIAL BUSINESS

1. Consideration to appoint a consultant [Maine School Management Assn] and designate the Board Chair to enter into an agreement with a consultant to assist with the superintendent search.

Motion: Ms. Measelle Hubbs Second: Ms. Morrissey Vote: 6-0

2. Consideration to adjourn Special Business Meeting.

Motion: Ms. Measelle Hubbs Second: Ms. Morrissey Vote: 6-0 Time: 6:48 pm

FINANCE COMMITTEE

Monthly finance reports were reviewed and warrants signed.

WORKSHOP

Budget process and CIP -

During Jan-Feb-Mar. Following Falmouth's budget process model.

Respectfully submitted,



Howard P. Colter
Interim Superintendent of Schools

*Beginning at 6pm, Jeff Shedd and Jeff Thoreck will be available for tours of the High School's athletic facilities. Tours will conclude prior to the start of the 6:30 pm School Board Finance/Workshop meeting.