

REPORT FOR School Board Special Meeting - JANUARY 19, 2016

The Cape Elizabeth School Board held a Special Meeting on Tuesday, January 19, 2016 in the Wm. H. Jordan Conference Room (Town Hall). The meeting began at 5:05 p.m.

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

SPECIAL BUSINESS MINUTES

1. Discussion of the superintendent of schools search process -

Board intends to look for permanent superintendent and seek interim if a permanent candidate is not found. Board discussed superintendent search and considered use of a consultant.

2. Consideration to appoint a consultant and/or designate the Board Chair to enter into an agreement with a consultant to assist with the superintendent search -

Motion to appoint Michael Moore, Barbara Powers, and Elizabeth Scifres to executive search committee to recommend consultant to the School Board at its January 26, 2016 meeting.

Motion: Ms. Morrissey Second: Mr. Voltz Vote: 7-0

3. Consideration to adjourn.

Motion: Ms. Measelle Hubbs Second: Ms. Morrissey Vote: 7-0 Time: 6:03

Respectfully submitted,



Meredith Nadeau
Superintendent of Schools