## SCHOOL BOARD MINUTES FOR Executive Session - DECEMBER 13, 2016

Motion:

Ms. Powers

6:30 p.m. in the Wm. H. Jordan Conference Room at Cape Elizabeth Town Hall. A Business meeting immediately followed in the Council Chambers. Heather Kimberly Susana Susana  $\mathbb{K}$ Вагвага Elizabeth John Joanna M Measelle Hubbs Scifres Voltz Morrissey Powers Mr. Voltz arrived at 6:50pm. MINUTES - Executive Session Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing personnel items both on the business meeting agenda and relating to the appointment of officials/appointees/employees pursuant, and for the purpose of discussing future negotiations with the Cape Elizabeth Education Association pursuant to 1 M.R.S.A. §405(6)(D). Motion: Ms. Measelle Hubbs Second: Ms. Altenbura Vote: 6-0 6:35 p.m. Consideration to adjourn to business meeting.

Second: Ms. Morrissey

An Executive Session of the Cape Elizabeth School Board was held on Tuesday, December 13, 2016 at

Respectfully submitted,

Howard P. Colter Interim Superintendent of Schools

Vote: 7-0

Time: 7:00 p.m.