SCHOOL BOARD MINUTES FOR Executive Session - DECEMBER 20, 2016

 \boxtimes

An Executive Session of the Cape Elizabeth School Board was held on Tuesday, December 20, 2016 at 8:20 p.m. in the Cape Elizabeth High School Library & Learning Commons. A Special Business and Workshop/Finance meeting immediately preceded.

| Heather Altenburg | | | Kimberly Carr | \boxtimes | Susana Measelle Hubbs | \boxtimes | Joanna Morrissey | | Barbara Powers | \boxtimes | Etizat Scifre | | \boxtimes | John Voltz | |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|------------------|-------------|--------------------------|-------------|---------------------|---------|-------------------|-------------|------------------|-------|-------------|---------------|--|
| | 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 relating to the appointment of officials/appointees/employees. | | | | | | | | | | | | | | |
| | Motion: | | Ms. Morris | sey | , <u> </u> | Second: | Ms. Mea | selle F | lubbs | Vote: | 6-0 | Time: | 8:20 |) p.m. | |
| 2. | Consideration to adjourn. | | | | | | | | | | | | | | |
| | Motion: | - | Vis. Altenb | urg | Se | cond: | Ms. Morris | sey | | Vote: | 6-0 | Time: | 8:5 | 53 p.m. | |

Respectfully submitted,

Howard P. Colter Interim Superintendent of Schools