## Cape Elizabeth School Board Special Business Tuesday, June 20, 2017 6:00PM

Wm. JORDAN CONFERENCE ROOM (TOWN HALL)

	Heather Altenburg		Kimberly Carr		Susana Measelle Hubbs	☐ Joanna Morriss	еу	]	Barbara Powers		Elizabeth Scifres		John Voltz	
	SPECIAL BUSINESS AGENDA													
1.	1. MOTION to Vote to Authorize the Superintendent to execute a municipal Lease Purchase Agreement with Androscoggin Bank in the amount of \$139,809.20 for school department printers/photocopiers. (See also addendum in agenda materials.)													
	1	Motion	ı:		Second:				Vote:					
2.	Consideration to approve the Superintendent's nomination(s) of new personnel for the 2017-2018 school year.													
<u>Kerry Kertes</u> - Teacher, science (0.75 FTE)														
	1	Motion	ı:		Second:				_ Vote:					
3.	Motion to adjourn to executive session.													
	Motion:			Seco	ond:		Vote:				Time:			