

The Cape Elizabeth School Board held a Special Business meeting on Tuesday, June 20, 2017 in the Wm. H. Jordan Conference Room. The meeting immediately followed an executive session and began at approximately 7:08 pm.

Heather Altenburg     Kimberly Carr     Susana Measelle Hubbs     Joanna Morrissey     Barbara Powers     Elizabeth Scifres     John Voltz

**SPECIAL BUSINESS MEETING - MINUTES**

**NEW BUSINESS**

- 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.)**

Motion: Ms. Powers    Second: Ms. Morrissey    Vote: 7-0

- 2. Consideration to approve nomination of personnel for 2017-2018.**

**Kerry Kertes**    High School Teacher, Science [0.75 FTE]  
**Perry Schwarz**    Director of Facilities/Transportation

Motion: Ms. Morrissey    Second: Ms. Powers    Vote: 7-0

**ADJOURNMENT**

Motion: Ms. Altenburg    Second: Ms. Morrissey    Vote: 7-0    Time: 7:25pm

Respectfully submitted,



Howard P. Colter  
Interim Superintendent of Schools