## SCHOOL BOARD MINUTES FOR Executive Session - AUGUST 29, 2017

| An Executive Session of the Cape Elizabeth School Board was held on Tuesday, August 29, 2017 at approximately 6:15pm in the High School Library Learning Commons. A Business Meeting immediately followed. |  |       |                  |           |                        |      |       |             |                     |         |                   |       |      |                     |         |      |               |
|--|--|-------|------------------|-----------|------------------------|------|-------|-------------|---------------------|---------|-------------------|-------|------|---------------------|---------|------|---------------|
|  | Heather Altenbur   |       | Kimberly<br>Carr |           | Susana<br>Measelle Hub |      | ubbs  |             | Joanna<br>Morrissey | ⊠       | Barbara<br>Powers |       |      | Elizabet<br>Scifres |         |      | John<br>Voltz |
|  | As. Altenburg was available by phone. As. Carr was unavailable to attend.  |       |                  |           |                        |      |       |             |                     |         |                   |       |      |                     |         |      |               |
|  | MINUTES – Executive Session  |       |                  |           |                        |      |       |             |                     |         |                   |       |      |                     |         |      |               |
|  | 1. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing personnel items on the Business meeting agenda. |       |                  |           |                        |      |       |             |                     |         |                   |       |      |                     |         |      |               |
|  |  | Moti  | on: _            | Ms. Powe  | rs                     |      | Seco  | ond: _      | Ms. Mea             | selle H | ubbs              | Vote  | : _{ | 5-0                 | Гime: _ | 6:20 | p.m.          |
| 2. Consideration to adjourn to Special Business meeting.   |  |       |                  |           |                        |      |       |             |                     |         |                   |       |      |                     |         |      |               |
|  |  | Motio | on:              | Ms. Mease | elle H                 | ubbs | Secon | d: <b>N</b> | ls. Power           | S       |                   | Vote: | 6    | -0                  | Time:   | 7:3  | 5 p.m.        |
|  |  |       |                  |           |                        |      |       |             |                     |         |                   |       |      |                     |         |      |               |
|  | Respectfully submitted,  |       |                  |           |                        |      |       |             |                     |         |                   |       |      |                     |         |      |               |
|  | del  |       |                  |           |                        |      |       |             |                     |         |                   |       |      |                     |         |      |               |
|  | Howard P. Colter<br>Interim Superintendent of Schools  |       |                  |           |                        |      |       |             |                     |         |                   |       |      |                     |         |      |               |