## SCHOOL BOARD MINUTES FOR Executive Session - MAY 16, 2017

| An Executive Session of the Cape Elizabeth School Board was held on Tuesday, May 16, 2017 at 6:00 p.m. in the Wm. H. Jordan Conference Room at Cape Elizabeth Town Hall. |   |                         |      |                  |       |                    |         |                     |        |         |                 |        |                  |     |       |      |               |
|--|---|-------------------------|------|------------------|-------|--------------------|---------|---------------------|--------|---------|-----------------|--------|------------------|-----|-------|------|---------------|
| $\boxtimes$  | Heather<br>Altenburg  |                         |      | Kimberly<br>Carr |       | ına<br>ıselle Hubb | s 🗵     | Joanna<br>Morrissey |        |         | Barbara Powers* |        | ⊠ Elizz<br>Seifr |     | abeth |      | John<br>Voltz |
| *Ms. Powers left the meeting at approximately 7:00pm   |   |                         |      |                  |       |                    |         |                     |        |         |                 |        |                  |     |       |      |               |
|  | MINUTES – Executive Session   |                         |      |                  |       |                    |         |                     |        |         |                 |        |                  |     |       |      |               |
|  | 1. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(E) for the purpose of discussing negotiations with legal counsel and 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. |                         |      |                  |       |                    |         |                     |        |         |                 |        |                  |     |       | to 1 |               |
|  |   | Motion:                 | Ms   | s. Morri         | ssey  |                    | Second: | _Ms                 | . Meas | selle l | Hubbs           | _ Vote | ):<br>           | 6-0 | Time: | 6:04 | p.m.          |
|  | 2.  | Consi                   | dera | tion to          | adjou | rn.                |         |                     |        |         |                 |        |                  |     |       |      |               |
|  |   | Motion:                 | Ms   | . Morris         | sey   |                    | Second: | Ms.                 | Carr   | ······  |                 | Vote   | e: <u>{</u>      | 5-0 | Time: | 7:4  | 45 p.m.       |
|  |   |                         |      |                  |       |                    |         |                     |        |         | ••              |        |                  |     |       |      |               |
|  |   | Respectfully submitted, |      |                  |       |                    |         |                     |        |         |                 |        |                  |     |       |      |               |
|  |   |                         |      |                  |       |                    |         | •                   |        |         | #Sh             | ħ.     |                  |     |       |      |               |

Howard P. Colter Interim Superintendent of Schools