

The Cape Elizabeth School Board held a Special Business meeting on Friday, December 15, 2017 in the Cape Elizabeth Town Hall. Interim Superintendent Howard Colter was not in attendance. The meeting began at approximately 7:48pm, immediately following an Executive Session.

Heather Altenburg Kimberly Carr Susana Measelle Hubbs Elizabeth Scifres M. Nasir Shir Hope Straw John Voltz

Mr. Shir was unable to attend.

EXECUTIVE SESSION MEETING - MINUTES

1. **Consideration and action to enter into Executive Session to discuss personnel items relating to the appointment of officials/appointees/employees pursuant to 1 M.R.S.A. §405(6)(A).**

Motion: Mr. Voltz Second: Ms. Carr Vote: 6-0 Time: 7:35pm

2. **Consideration to adjourn to Special Business meeting.**

Motion: Ms. Altenburg Second: Mr. Voltz Vote: 6-0 Time: 7:45pm

SPECIAL BUSINESS MEETING - MINUTES

1. **Consideration to appoint a Superintendent for Cape Elizabeth Schools beginning July 1, 2018.**

Motion: Ms. Scifres Second: Ms. Altenburg Vote: 6-0

2. **Adjourn**

Motion: Mr. Voltz Second: Ms. Carr Vote: 6-0 Time: 7:52pm

Respectfully submitted,

Elizabeth Scifres
School Board Chair