## SUPERINTENDENT'S REPORT FOR July 17, 2019 Cape Elizabeth, Maine

An emergency meeting of the School Board was held on Tuesday, July 17, 2018 at 6:30 p.m. in the Wm. H. Jordan Conference Room, Town Hall.

School Board members present: Susana Measelle Hubbs, Chair

Elizabeth Scifres M. Nasir Shir Hope Straw John Voltz

Donna H. Wolfrom, Superintendent of Schools

Absent: Heather Altenburg, Kimberly Carr

EMERGENCY MEETING						
1.	Call the Meeting to Order. Ms. Measelle Hubbs called the meeting to order at $6:35$ pm.					
2.	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 meeting agenda.					
	Motion:	Ms. Scifres	Second:	Ms. Straw	Vote: <u>4</u>	Time: 6:36
3.	Consideration to move out of Executive Session					
	Motion:	Ms. Scifres	Second:	Ms. Straw	Vote: <u>4</u>	Time: 6:51
4.	Action Item from Executive Session to approve Delbert Peavey as the Director of Special Services.					
	Motion:	Mr. Voltz	Second:	Ms. Scifres	Vote: <u>4</u>	Time: 6:52
5.	Consideration to Adjourn Meeting.					
	Motion:	Ms. Scifres	Second:	Ms. Straw	Vote: <u>4</u>	Time: 6:52
	**The emergency meeting was called to provide action on a personnel matter that					

required immediate attention\*\*

Respectfully submitted,

Donna H. Wolfrom Superintendent of Schools