

SCHOOL BOARD MINUTES FOR Executive Session - OCTOBER 18, 2016

An Executive Session of the Cape Elizabeth School Board was held on Tuesday, October 18, 2016 at 7:00 p.m. in the Wm. H. Jordan Conference Room at Cape Elizabeth Town Hall. A Special Business meeting immediately followed.

Heather Altenburg Susana Measelle Hubbs Michael Moore Joanna Morrissey Barbara Powers Elizabeth Scifres John Voltz

MINUTES – Executive Session

1. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) for the purpose of *discussing future* negotiations with the Cape Elizabeth Education and Educational Administrators associations, and for the purpose of discussing personnel items relating to the appointment of officials/appointees/employees pursuant to 1 M.R.S.A. §405(6)(A).

Motion: Ms. Morrissey Second: Ms. Measelle Hubbs Vote: 7-0 Time: 7:07 p.m.

2. Consideration to adjourn to Special Business meeting.

Motion: Ms. Morrissey Second: Ms. Measelle Hubbs Vote: 7-0 Time: 9:04 p.m.

SPECIAL BUSINESS AGENDA

1. Consideration to appoint School Board representatives to the Negotiation Committee(s).

to be named at a future meeting - CE Educational Administrators' Association

Joanna Morrissey and

Elizabeth Scifres

CE Education (Teachers) Association

Motion: Mr. Moore Second: Ms. Measelle Hubbs Vote: 7-0 Time: 9:05 p.m.

2. Consideration to adjourn.

Motion: Ms. Measelle Hubbs Second: Ms. Powers Vote: 7-0 Time: 9:05 p.m.

Respectfully submitted,



Howard P. Colter
Interim Superintendent of Schools