

Cape Elizabeth School Board
Tuesday, June 20, 2023
Executive Session #1
5:30 pm
Jordan Conference Room, Town Hall
MINUTES

✓ Heather Altenburg ✓ Kathleen Curry-Sparks ✓ Jennifer McVeigh ✓ Philip Saucier ✓ Elizabeth Scifres ✓ Caitlin Sweet ✓ Cynthia Voltz

EXECUTIVE SESSION AGENDA

1. Consideration to enter into Executive Session pursuant to 1 M.R.S.A. §405 (6)(E) for the purpose of annual training of the School Board by MSMA.

Amend: Statute should be 1 M.R.S.A. §405 (6)(A) for the purpose of discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:

- (1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the individual's reputation or the individual's right to privacy would be violated;
- (2) Any person charged or investigated must be permitted to be present at an executive session if that person so desires;
- (3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against that person be conducted in open session. A request, if made to the agency, must be honored; and
- (4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion must be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal;

Motion:	Cynthia Voltz	Second:	Phil Saucier	Vote:	7-0	Time:	5:34 pm
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Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay

2. Consideration to Adjourn.

Motion: _____ Second: _____ Vote: 7-0 Time: 6:58 pm

Heather Altenburg	Kathleen Curry-Sparks	Jennifer McVeigh	Philip Saucier	Elizabeth Scifres	Caitlin Sweet	Cynthia Voltz
✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay	✓ Yea ☐ Nay