

AGENDA
SPECIAL SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, August 13, 2007 – 4:00 p.m.
Board of Education and Administrators Office
301 North Clark St.

- I. Call to Order**
- II. Approval of Agenda**
- III. Business Items**
 - A. Alternative Education Center Proposals**
 - B. Approve Concession Stand/Restroom Facility Construction Contract**
 - C. Management Letter (2006-2007 Audit)**
 - D. Personnel**
- IV. Consideration of Motion for Closed Session to Consider**
 - A. Hiring, Firing, Disciplining or Promoting of Particular Employees
PR.S. MO 610.021 (3)**
- V. Announcement of Any Action Taken During the Closed Session, As Appropriate**
- VI. Adjournment**