

**AGENDA**  
**SPECIAL SESSION OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Monday, November 5, 2007 – 5:00 p.m.**  
**Board of Education and Administrators Office**  
**301 North Clark St.**

- I. Call to Order**
  
- II. Approval of Agenda**
  
- III. Business Items**
  - A. 2006-2007 Audit Report**
  - B. 2007-2008 Budget**
  - C. Roofing, HVAC, and Pool Heater Bids**
  - D. CSIP Facilities Report**
  - E. Superintendent Search Process**
  - F. Personnel**
  
- IV. Adjournment**