

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION CAPE GIRARDEAU SCHOOL DISTRICT NO. 63

Monday, December 17, 2007 – 6:00 P.M.

Board of Education and Administrative Offices

301 North Clark

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|-------------|---|--------------------|
| I. | Call to Order, Roll Call and Welcome | ATTACHMENTS |
| | - Pledge of Allegiance | |
| II. | Approval of Agenda | |
| III. | “Terrific Tiger” Recognition | A |
| | - Information, Proposals or Comments from the Audience | |
| IV. | Informational Reports | |
| | A. Board President’s Report | |
| | B. Superintendent's Report | |
| | C. Teachers’ Organizations Reports
(Amanda Dugan -CTA Pres. / MNEA- Representative) | |
| | D. Treasurer/Finance Report | B |
| | E. Board Reports | |
| | 1. Legislation | |
| | 2. MSBA Delegate (Mr. Paul Nenninger) | |
| | 3. Cape Public Schools Foundation | |
| | F. Facilities/Alternative Ed. Center Report | C |
| | G. Extra Duty Compensation Committee Report | |
| V. | Approval of Consent Agenda Items | |
| | A. Minutes/Memoranda of Previous Meeting | D |
| | (November 14, 2007; November 19, 2007 (3);-
November 28, 2007; & December 4, and 5, 2007) | |
| | B. Payment of Bills | E |
| | C. Personnel | F |
| | D. Bus Riders Living Less Than a Mile | G |
| VI. | Business Items | |
| | A. Board Policy Revisions – Second Reading and Adoption | H |
| | B. Approval of DRA Grant Program Grantee | I |
| | C. MAP Presentation | J |
| | D. Approval of Additional Audit | K |

VII. Information and Proposals from Board Members

VIII. Consideration of Motion for Closed Session to Consider

- A. Scholastic Probation, Expulsion or Graduation of Identifiable Individuals R.S. MO 610.021 (6)**
- B. Leasing, Purchasing or Sale of Real Estate R.S. MO 610.021 (2)**
- C. Hiring, Firing, Disciplining or Promoting of Particular Employees PR.S. MO 610.021 (3)**
- D. Specifications for Competitive Bidding R.S. MO 610.021 (11)**
- E. Legal Action, Causes of Action or Litigation Involving a Public Governmental Body R.S. 610.021 (1)**
- F. Preparation and Discussion on Behalf of a Public Governmental Body For Negotiations with Employee Groups R.S. MO610.021(9)**

IX. Announcement of Any Action Taken During the Closed Session, As Appropriate

X. Adjournment

During each regular meeting of the Cape Girardeau Board of Education members of the community have the opportunity to present information, proposals or make comments. This open comment time will be limited to a total of 30 minutes with individual comments limited to not more than three minutes. Please limit comments to one representative spokesperson per group or point of view. All visitors agree to abide by the rules of the Board of Education when addressing the Board.

Requests to address agenda items must be made prior to or during the sign-in of guests immediately preceding the Board meetings. Requests to address non-agenda items must be submitted in writing three days prior to the Board of Education meeting. Personal charges or complaints against individual employees of the district will not be tolerated at a public meeting of the Board.

Members of the Board and the Superintendent may question a speaker or comment in response to a speaker's remarks.