

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

Monday, January 14, 2007 – 6:00 p.m.
Board of Education and Administration Offices
301 North Clark

- I. Call to Order, Roll Call and Welcome**
- II. Approval of Agenda**
- III. Approval for Bids for Phones and Wiring**
- IV. Presentation by MOSIP – Investment Corp.**
- V. AEC Update**
- VI. Discussion on Central Junior High School Metal Buildings**
- VII. Consideration of Motion for Closed Session to Consider**
 - A. Hiring, Firing, Disciplining or Promoting of Particular Employees
PR.S.MO 610.021 (3)**
- VIII. Announcement of Any Action Taken During the Closed Session**
- IX. Adjournment**