

# **AGENDA**

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

**Monday, January 28, 2008 – 6:00 P.M.**

**Board of Education and Administrative Offices**

**301 North Clark**

- |   | <b>ATTACHMENTS</b> |
|---|--------------------|
| <b>I. Call to Order, Roll Call and Welcome<br/>- Pledge of Allegiance</b>                         |                    |
| <b>II. Approval of Agenda</b>   |                    |
| <b>III. Recognitions</b>  |                    |
| <b>A. “Terrific Tiger” Recognition</b>  | <b>A</b>           |
| <b>B. Roy Merideth Recognition</b>  |                    |
| <b>C. Board of Education Recognition</b>  |                    |
| <b>IV. Information, Proposals or Comments from the Audience</b>                                   |                    |
| <b>A. Presentation by L. J. Hart Co., (Bonds)</b>   |                    |
| <b>B. Presentation by City of Cape Girardeau Parks &amp; Recreation Dept</b>                      | <b>B</b>           |
| <b>V. Informational Reports</b>   |                    |
| <b>A. Board President’s Report</b>  |                    |
| <b>B. Superintendent's Report</b>   | <b>C</b>           |
| <b>C. Teachers’ Organizations Reports<br/>(Amanda Dugan -CTA Pres. / MNEA- Representative)</b>    |                    |
| <b>D. Treasurer/Finance Report</b>  | <b>D</b>           |
| <b>E. Board Reports</b>   |                    |
| <b>1. Legislation</b>   |                    |
| <b>2. MSBA Delegate (Mr. Paul Nenninger)</b>  |                    |
| <b>3. Cape Public Schools Foundation</b>  |                    |
| <b>F. Extra Duty Compensation Committee Report</b>  |                    |
| <b>VI. Approval of Consent Agenda Items</b>   |                    |
| <b>A. Minutes/Memoranda of Previous Meeting<br/>(December 17, 2007, January 10, 14, 15, 2008)</b> | <b>E</b>           |
| <b>B. Payment of Bills</b>  | <b>F</b>           |
| <b>C. Personnel</b>   | <b>G</b>           |
| <b>VII. Business Items</b>  |                    |
| <b>A. Presentation of K-8 District Assessment</b>   | <b>H</b>           |
| <b>B. Presentation of Pre-School Project</b>  | <b>I</b>           |
| <b>C. Approval of Ballot for School Board Election</b>  | <b>J</b>           |
| <b>D. Approval of Board of Education Reorganization Date</b>                                      | <b>K</b>           |
| <b>E. Approval of 2008-2009 School Calendar</b>   | <b>L</b>           |

**VIII. Information and Proposals from Board Members**

**IX. 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)**

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

**XI. 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.