

# **AGENDA**

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

**Wednesday, February 6, 2008 – 6:00 P.M.**

**Board of Education and Administrative Offices**

**301 North Clark**

- I. Call to Order, Roll Call and Welcome**
- II. Approval of Agenda**
- III. Approval of Consent Agenda Items**
  - A. Personnel**
- IV. Business Items**
  - A. Approval of CHS, CJHS, and CMS School Improvement Plans**
  - B. Approval of Alternative Education Center Construction Bids**
  - C. Update on CJHS Industrial Arts Relocation**
- V. Consideration of Motion for Closed Session to Consider**
  - A. Hiring, Firing, Disciplining or Promoting of Particular Employees  
PR.S. MO 610.021 (3)**
  - B. Specifications for Competitive Bidding R.S. MO 610.021 (11)**
  - C. Legal Action, Causes of Action or Litigation Involving a Public Governmental  
Body R.S. 610.021 (1)**
- VI. Announcement of Any Action Taken During the Closed Session, As Appropriate**
- VII. Adjournment**