

# **AGENDA**

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

**Wednesday, September 24, 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. Presentation by Jerry McCall, Educational Consulting Services**
- IV. Consideration of Motion for Executive Session to Consider:**
  - A. Legal Purposes, Individually Identifiable Personnel/Student Records, Employment, Personnel Evaluation, discussions of work product, and Real Estate. Authority is Section 610.021, Para, 2, 3, 9 and 13, Revised Statutes of Missouri, as amended.**
- V. Announcement of Any Action Taken During the Executive Session, As Appropriate**
- VI. Adjournment**