

# **AGENDA**

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

**Tuesday, November 4, 2008 – 12:00 noon**

**Board of Education and Administrative Offices**

**301 North Clark**

- I. Call to Order, Roll Call and Welcome**
- II. Approval of Agenda**
- III. Insurance Presentation**
- IV. Action Item:**
  - A. Approval of Dental Insurance Plan**
  - B. Approval of Term Life Insurance Plan**
  - C. Approval of Medical Insurance Plan**
  - D. Approval of Tax Anticipation Note (TAN)**
- V. 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.**
- VI. Announcement of Any Action Taken During the Executive Session, As Appropriate**
- VII. Adjournment**