

AGENDA

**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
*Board of Education and Administrative Offices
301 North Clark***

Monday, January 26, 2009 – 5:00 P.M.



- I. Call to Order**
- II. Work Session**
 - A. Student Performance Data – Theresa Hinkebein**
 - B. NAACP – Debra Young**
- III. Adjournment**

AGENDA

**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, January 26, 2009 – 6:00 p.m.
*Board of Education and Administrative Offices
301 North Clark***

- I. Call to Order, Roll Call and Welcome** **ATTACHMENTS**
 - Pledge of Allegiance
- II. Approval of Agenda**
- III. Recognition** **A**
 - A. “Terrific Tiger”**
 - B. Board of Education Appreciation**
- IV. Information, Proposals or Comments from the Audience**
 - A. Community Read Project – Julia Jorgensen – CHS**
- V. Informational Reports**
 - A. Board President’s Report**
 - B. Superintendent's Report**
 - C. Teachers’ Organization Report
(Lesa Hinton -CTA Pres.)**
 - D. Treasurer/Finance Report** **B**
 - E. Board Reports**
 - 1. Legislation**
 - 2. MSBA Delegate**
 - 3. Cape Public Schools Foundation**
- VI. Approval of Consent Agenda Items**
 - A. Minutes/Memoranda of Previous Meeting** **C**
 - December 15, 2008 (2)**
 - B. Payment of Bills** **D**

VII. Business Items

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| A. | Approval of an In-School Suspension Program for AEC | E |
| B. | Approval of Addition to Jr. High Athletic Program | F |
| C. | Accept Bid for Wireless Equipment at AEC, Blanchard, Franklin
And Jefferson | G |
| D. | Accept Bid for Network Wiring at Franklin and Blanchard | H |
| E. | Accept Bid for Fiber Wan | I |
| F. | Accept bid for Phones and PTT services | J |
| G. | Accept Bid for Telephone Services | K |
| H. | Accept Bid for Telephone System | L |
| I. | Accept Bid for Switches at Blanchard | M |
| J. | Approval of Technology Plan FY 2009-2012 | N |
| K. | Approval of Ballot for School Board Election | O |

VIII. Information and Proposals from Board Members

IX. 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.**

X. Announcement of Any Action Taken During the Executive 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.