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**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Thursday, January 10, 2008, 7:00 p.m.**  
**Board of Education Office**  
**301 N. Clark St.**

**BOARD MEMBERS PRESENT:**

**Dr. Steve Trautwein, President, Mr. Kyle McDonald, Ms. Martha Hamilton, and Mr. Paul Nenner.**

**BOARD MEMBERS ABSENT;**

**Ms. Laura Sparkman, Mr. Tom Reinagel, and Mr. Charles Bertrand.**

**OTHERS PRESENT: Ms. Carrie Beth Smith, Ms. Tamela Jones, Mr. Tony Smee, Ms. Susan Joyce Smith and Ms. Lindy Bavolek.**

**A quorum being present and due notice having been mailed and published, the special session of the Board of Education of Cape Girardeau School District No. 63 was called to order on Thursday, January 10, 2008 at 7:02 p.m. by Dr. Steve Trautwein, President.**

**Approval of Agenda**

**A motion was made by Mr. Nenner seconded by Ms. Hamilton to approve the agenda. The motion carried with a vote of four yeas and zero nays.**

**Discussion was held of school board duties and responsibilities.**

**Adjournment**

**At 8:36 p.m. a motion was made by Mr. McDonald and seconded by Ms. Hamilton to adjourn the meeting. The motion carried with four yeas and zero nays.**

**Respectfully Submitted,**

**Laverne Smith**  
**Secretary to the Board of Education**