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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Tuesday, January 15, 2008, 4:30 p.m.
Board of Education Office
301 N. Clark St.

BOARD MEMBERS PRESENT:

Dr. Steve Trautwein, President, Ms. Laura Sparkman, Ms. Martha Hamilton, Mr. Paul Nenner, Mr. Charles Bertrand, Mr. Kyle McDonald, and Mr. Tom Reinagel

OTHERS PRESENT: Dr. Jerry Waddle

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 Tuesday, January 15, 2008 at 5:22 p.m. by Dr. Steve Trautwein, President.

Approval of Agenda

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

At 5:23 p.m. a motion was made by Mr. McDonald and seconded by Mr. Nenner to adjourn to closed session to discuss Hiring, Firing, Disciplining or Promotion of Particular Employees PR.S.MO 610.021 (3). The motion carried with a vote of seven yeas and zero nays.

At 9:05 p.m. the Board returned to open session. Dr. Trautwein stated there was no announcement to be made from closed session.

Adjournment

At 9:06 p.m. a motion was made by Ms. Sparkman and seconded by Ms. Hamilton to adjourn the meeting. The motion carried with seven yeas and zero nays.

Respectfully Submitted,

Laverne Smith
Secretary to the Board of Education