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**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Wednesday, January 23, 2008, 6:00 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**

**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 Wednesday, January 23, 2008 at 6:00 p.m. by Dr. Steve Trautwein, President.**

**Approval of Agenda**

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

**At 6:02 p.m. a motion was made by Mr. Nenner and seconded by Mr. McDonald 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 8:44 p.m. the Board returned to open session. Dr. Trautwein stated there was no announcement to be made from closed session.**

**Adjournment**

**At 8:45 p.m. a motion was made by Mr. Reinagel and seconded by Mr. Bertrand to adjourn the meeting. The motion carried with seven yeas and zero nays.**

**Respectfully Submitted,**

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