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**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Monday, September 22, 2008 – 5:00p.m.**  
**Board of Education Office**  
**301 N. Clark St.**

**Board Members Present:**

**Mr. Kyle McDonald, President, Mr. Paul Nenninger, Vice-President, Mr. Charles Bertrand, Ms. Stacy Kinder, Mr. Tony Smee, Dr. Steve Trautwein, and Ms. Laura Sparkman**

**Others Present:**

**Dr. James Welker, Ms. Pat Fanger, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass, Ms. Lesa Hinton, 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 Monday, September 22, 2008 at 5:10 p.m. by President, Kyle McDonald.**

**A motion was made by Mr. Nenninger and seconded by Mr. Smee to approve the agenda. The motion carried with seven yeas and zero nays.**

**Dr. Welker informed the Board that Mr. Neil Glass would give a brief overview of the Facilities Plan that was previously delivered to Board Members. Mr. Glass called attention to a tentative general time-line for a completed facilities plan which he projects will be in late summer or fall of year 2009. Mr. Glass then answer numerous questions from Board members.**

**No action was taken by the Board.**

**Adjournment**

**At 5:52 p.m. a motion was made by Dr. Trautwein and seconded by Mr. Smee to adjourn the meeting. The motion carried with a vote of seven yeas and zero nays.**

**Respectfully Submitted,**

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