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MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Monday, December 15, 2008 – 5:00p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

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

Board Members Absent:

Mr. Kyle McDonald

Others Present:

Dr. James Welker, Ms. Pat Fanger, Ms. Misty Clifton, Ms. Laverne Smith, Mr. Neil Glass, Ms. Deena Ring, Ms. Theresa Hinkebein, Mr. Steve Robertson, Ms. Lesa Hinton, Ms. Theresa Hinkebein, and Ms. Lindy Bavolek.

Mr. Nenninger called the meeting to order at 5:09 p.m.

A motion was made by Dr. Trautwein and seconded by Mr. Smee to approve the agenda. The motion carried six yeas and zero nays.

Dr. Welker provided samples of data driven student progress test scores for the Board. This type of data could be tracked by student or by building. Discussion followed and no action was taken by the Board.

Adjournment

At 5: 57 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn the meeting. The motion carried with a vote of six yeas and zero nays.

Respectfully Submitted,

Laverne Smith
Secretary to the Board of Education