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**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**CAPE GIRARDEAU SCHOOL DISTRICT NO. 63**  
**Tuesday, February 10, 2009 – 6:00p.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, and Dr. Steve Trautwein.**

**Members Absent:**

**Ms. Laura Sparkman**

**Others Present:**

**Dr. James Welker, Ms. Pat Fanger, Mr. Neil Glass, Ms. Theresa Hinkebein, and Ms. Lesa Hinton.**

**A quorum being present, the closed meeting of the Board of Education of Cape Girardeau Public School District No. 63 was called to order in special session on Tuesday, February 10, 2009 at 6:10 p.m. by Mr. Kyle McDonald, President.**

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

**Data for Student Achievement**

**Mr. David Lineberry from MSBA made a presentation to the Board members on Board Use of Data for Student Achievement with a focus on PBSE (Performance Based Superintendent Evaluation). Discussion followed and no action was taken by the Board.**

**At 9:23 p.m. a motion was made by Mr. Smee and seconded by Dr. Trautwein to adjourn to executive session. The motion carried with six yeas and zero nays.**

**Adjournment**

**At 11:56 p.m. a motion was made by Ms. Kinder and seconded by Mr. Smee 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**