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MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
CAPE GIRARDEAU SCHOOL DISTRICT NO. 63
Tuesday, September 29, 2009 – 12:00 p.m.
Board of Education Office
301 N. Clark St.

Board Members Present:

Mr. Kyle McDonald, President, Mr. Paul Nenninger, Mr. Tony Smee and Dr. Steve Trautwein.

Board Members Absent: Ms. Stacy Kinder, Vice-President, Mr. Luther Bonds and Ms. Laura Sparkman.

Others Present:

Dr. James Welker, Ms. Beth Poyner, Mr. David Lineberry, Ms. Phyllis Barks and Alaina Busch.

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, September 29, 2009 at 12:15 p.m. by President, Kyle McDonald.

Approval of Agenda

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

Business

A motion was made by Mr. Smee and seconded by Dr. Trautwein to approve a revised Resolution, in accordance with Section 165.131 of the Revised Statutes of Missouri, authorizing and directing the issuance of a tax and revenue anticipation note; authorizing and approving certain documents and other actions in connection with the issuance of said note of \$5,500,000. Ms. Clifton and Dr. Welker explained that MOHEFA was unable to match the 1.29% rate that was secured for the Tax Anticipation Note with US Bank and therefore recommended borrowing the total amount through US Bank. Discussion followed. The motion carried with the following roll call vote of four yeas and zero nays.

Mr. McDonald	Yea	Mr. Nenninger	Yea
Mr. Smee	Yea	Dr. Trautwein	Yea

CSIP Plan

Dr. Welker introduced David Lineberry and Phyllis Barks from MSBA and noted that they were here to guide us in revising our Comprehensive School Improvement Plan. Mr. Lineberry gave a brief history of the conception of the CSIP and how DESE designed it as a tool to make sure all schools in the State of Missouri are effective. He explained how the CSIP is a part of MSIP's (Missouri School Improvement Program's) five year cycle of annual performance reviews. Mr. Lineberry described the CSIP as a strategic plan that is a living document designed to drive district action. It is also community based and the revision process takes about four to six months to complete. Mr. Lineberry gave an overview of the revision process and various components of the process.

Dr. Welker and the Board members thanked Mr. Lineberry and Ms. Barks for coming and helping them get the CSIP revision process started.

Adjournment

At 2:23 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 four yeas and zero nays.

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Kyle McDonald, Board President

Beth Poyner, Board Secretary