

**BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.**

Board Room at Central Administrative Offices - March 24, 2009

AGENDA

1. Call to order
2. Call the Roll
3. Pledge of Allegiance

4. Approve Meeting Agenda

5. Budget Hearing on 09-10 Budget

6. Hearing on Amended 08-09 Budget

7. Approve Consent Items

BOARD FOCUS TOPICS (45 minutes)

8. Receive Visitors/Public Forum

9. Positively Spencer Youth Report

10. Review 2007-08 District Audit

11. Principal Reports

ACTION TOPICS (30 minutes)

12. Selected Board Policies
1st Reading of 600 Policies

13. Student Suspension

14. Act on District Mission Statement and Motto

15. School Resource Officer Grant with City

16. 4-year-old Voluntary Preschool Grant

17. Staff Reductions for 2009-10

18. Special Ed Delivery Plan Committee

19. Rescind State Audit Request and Request Proposals for District Audit

20. Finalize Condominium Agreement with CHI

DISCUSSION/INFORMATION TOPICS (30 minutes)

21. Information/Discussion:
 - a. Set date for April work session
 - b. Review potential summer projects
 - c. SMU/School Board Retreat
 - d. Future Facility Planning
 - e. Superintendent Evaluation
 - f. Sharing position with City
22. Superintendent Comments
23. Adjourn - Next regular meeting date is scheduled for April 28, 2009

NOTE: Board will go into exempt session to discuss bargaining

