

**BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT**

**Board Recognition – 6:30 P.M.
Regular Board Meeting – 7:00 P.M.**

Board Room at Central Administrative Offices - April 30, 2009

AGENDA

1. Call to order
2. Call the Roll
3. Pledge of Allegiance
4. Approve Meeting Agenda
5. Approve Consent Items

BOARD FOCUS TOPICS (45 minutes)

6. Receive Visitors/Public Forum
7. Positively Spencer Youth Report
8. Student NASA Trip Report
9. Principal Reports (written only)

ACTION TOPICS (30 minutes)

10. Selected Board Policies
2nd Reading of 600 Policies
11. Iowa School Cash Anticipation Program
12. Act on District Auditor
13. Ratify Support Staff Salary Information
14. School Dance Team Proposal
15. 2009 Spencer High School Graduates
16. District Lawnmower Quotes

DISCUSSION/INFORMATION TOPICS (30 minutes)

17. Information/Discussion:
 - a. Special May Meetings for specs and bids of summer projects
 - b. IASB District Meetings
 - c. Superintendent Evaluation Questions
18. Superintendent Comments
19. Adjourn - Next regular meeting date is scheduled for May 26,2009

NOTE: Board will go into exempt session to discuss bargaining

