

**BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT**

Closed Session - 5:00 P.M.

(The Board will go into closed session to discuss negotiation strategies)

Regular Board Meeting - 5:30 P.M.

Board Room at Central Administrative Offices - FEBRUARY 27, 2007

AGENDA

1. Call to order
2. Call the Roll

3. Approve Meeting Agenda
4. Approve Consent Agenda

BOARD FOCUS TOPICS (45 minutes)

5. Receive Visitors/Public Forum
6. Principal Reports
7. Positively Spencer Youth Report
8. Review of Board Focus Areas
9. Review of School District Website Information

ACTION TOPICS (30 minutes)

10. ISL Resolution
11. Set Public Hearing Date for the 2007-08 Certified Budget
12. Time Clock System
13. Iowa Drug & Alcohol Testing Program
14. Staffing Proposal for 2007-08
15. Elementary Administrative Structure for 07-08
16. State Market Factor Funding
17. 28 E Agreement with NICC College in Sheldon

DISCUSSION/INFORMATION TOPICS (30 minutes)

18. Information/Discussion:
 - a. IASB Handbook Presentation
 - b. Middle School Parent Student Interaction Night
 - c. Board Work Session - Set March Date
 - d. Lakes Conference School Request
19. Superintendent Comments
20. Adjourn - Next regular board meeting is March 27, 2007