

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

**Board Room at Central Administrative Offices - May 26, 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. Principal Reports

**ACTION TOPICS (30 minutes)**

9. Elementary Building Section Plan
10. Board Policy 603.12
11. Restoring Additional Budget Packages
12. Ratify Teacher Contract
13. Administrative Salaries 2009-10
14. Non-Union and Supervisor Salaries 2009-10
15. American Recovery Re-Investment Act Funds (ARRA)
16. New Bank Account for ARRA Funds
17. Technology Purchases for 2009-10
18. Transportation
19. Set Public Hearings for Lincoln Concrete Project, Old Spencer Middle School First Floor, High School Roofing Project, and High School Front Entry Remodel.
20. General Fund Transfer for Self Funded Insurance
21. District Assessment Plant
22. District Leadership Structure

**DISCUSSION/INFORMATION TOPICS** (30 minutes)

23. Information/Discussion:
  - a. June Board Meeting
  - b. IASB District Meeting in June
  - c. June dates
24. Superintendent Comments
25. Adjourn - Next regular meeting date to be determined

**NOTE: Board will go into closed session to discuss superintendent evaluation.**