

**BOARD OR DIRECTORS  
SPENCER COMMUNITY SCHOOL DISTRICT  
SPECIAL MEETING -7:30 A.M. – JUNE 4, 2009  
BOARD ROOM AT CENTRAL OFFICE**

**AGENDA**

1. Call to order.
2. Call the roll.
3. Approve meeting agenda.
4. Public Hearing on Lincoln Parking Lot
  - A. Board President declares public hearing open
  - B. Board President asks if there are any written objections
  - C. Board President asks if there are any oral objections
  - D. Hearing close
5. Award Bids for Lincoln Parking Lot
6. Sidewalk Agreement and Grant of Easement
7. Adjourn