

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

Board Room at Central Administrative Offices - June 30, 2009

AGENDA

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

4. Approve Meeting Agenda

5. Public Hearing for High School Front Entry

6. Public Hearing on Roofing Projects

7. Award Bids for High School Front Entry

8. Award Bids for Roofing Projects

9. Approve Consent Items

BOARD FOCUS TOPICS (45 minutes)

10. Receive Visitors/Public Forum

ACTION TOPICS (30 minutes)

11. 2009-10 In-Town Student Transportation

12. Bus Bids

13. Milk and Bread Bids for 2009-10

14. Set School Fees for 2009-10 school year

15. 2009-10 Contracts

16. Substitute Teacher and other Sub Rates for 2009-10

17. Religious Liberty Policy

18. District Assessment Plan

19. District Leadership Structure

DISCUSSION/INFORMATION TOPICS (30 minutes)

20. Information/Discussion:
 - a. Report on NAEYC Accreditation
 - b. State Wide Voluntary Preschool
 - c. School Board Candidate and Materials
 - d. SMU School Board Retreat – July dates
 - e. School Board Goal Setting Work Session

21. Superintendent Comments

22. Adjourn - Next regular meeting is scheduled for July 28, 2009 at 5:30 p.m.

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

