

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

Board Room at Central Administrative Offices - July 21, 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

ACTION TOPICS (30 minutes)

8. South Clay Dissolution Committee
9. Principal Reports – 2009-10 Handbooks
10. District Delivered Services Plan
11. IASB Membership Dues
12. Iowa School Finance Information Services Membership Dues
13. Sharing Agreement with Clay Central/Everly for Director of Transportation
14. Sharing Agreement with City for Director of Human Resources
15. Renew Membership with Mid Iowa School Improvement Consortium
16. Breakfast/Lunch Charging Policy
17. Appoint school district secretary and treasurer
18. Appoint an attorney to represent the corporation, advise the board, and act as the board's chief negotiator.
19. Appoint a school district truant offer.
20. Date and Time for Board Meetings for 2009-10
21. Long-Range Facility Planning
22. Superintendent Contract

DISCUSSION/INFORMATION TOPICS (30 minutes)

- 23. Information/Discussion:
 - a. Religious Liberty Policy Timeline
 - b. SMU Board Retreat – August 20th at 5:30 P.M.
 - c. Set Board Work Session in August to discuss board goals
 - d. Report from Fiscal Management Conference

24. Superintendent Comments

25. Adjourn - Next regular meeting is scheduled for August 25, 2009 at 5:30 P.M.



**THE BOARD WILL HAVE A WORK SESSION TO ESTABLISH IASB
LEGISLATIVE ACTION PRIORITIES.**

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