

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

**Board Room at Central Administrative Offices - August 25, 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
9. Adequate Yearly Progress Results

**ACTION TOPICS (30 minutes)**

10. School Improvement Advisory Committee
11. Long-Range Facility Planning

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

12. Information/Discussion:
  - a. SMU Board Retreat
  - b. Safe Routes to School Meeting
  - c. Religious Liberty Timeline
  - d. Historical Tax Credit for 1<sup>st</sup> Floor, Old Middle School
  - e. Geothermal Grant for Auditorium
13. Superintendent Comments
14. Adjourn - Next regular meeting is scheduled for September 22, 2009.

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**THE BOARD WILL HAVE A WORK SESSION TO DISCUSS AND SET GOALS FOR 2009-10**

