

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Meeting 5:30 P.M. -Board Room at Central Administrative Office
SEPTEMBER 22, 2009

CONSENT TOPICS - RETIRING BOARD

1. Call to order
2. Call the Roll
3. Approve meeting agenda
4. Approve Consent Items
5. Presentation to Retiring Board of Directors 2008-09
6. Adjourn

5:40 P.M. - NEW BOARD

BOARD FOCUS TOPICS (60 minutes)

1. Call to order new Board of Directors 2009-10
2. Report election results for Board of Directors
3. Call the roll
4. Administer oath of office to newly elected Board members
5. Elect Board officers for 2009-10
6. Approve meeting agenda
7. Set monthly board meeting date and time for 2009-10
8. Receive Visitors/Public Forum
9. Spencer School Foundation Presentation
10. Positively Spencer Youth Report
11. Principal Reports

ACTION TOPICS (30 minutes)

12. 2009-10 District Professional Development Plan & District Goals
13. Approve Fundraisers for 2009-10
14. Appoint Board Member to IASB Delegate Assembly
15. Student Expulsion
16. Spencer Area Vision Support

DISCUSSION/INFORMATION TOPICS (30 minutes)

17. Information/Discussion:
 - SMU Board Retreat
 - Board Work Session
 - District Leadership Structure
 - IASB Convention
 - Profile of Savings for Iowa Educators Consortium
 - Review Board Goals and Superintendent Goals
 - Board Learning Opportunities
18. Superintendent Comments
20. Adjourn - Next regular meeting is tentative scheduled for October 27, 2009.