

**BOARD OF DIRECTORS**  
**SPENCER COMMUNITY SCHOOL DISTRICT**  
**Regular Board Meeting - 5:30 P.M.**  
**Board Room at Central Administrative Offices**  
**March 27, 2007**

**AGENDA**

1. Call to order
2. Call the Roll
3. Approve Meeting Agenda
4. Budget Hearing
5. Official hearing on the Sale of Reynolds School Building
6. Approve Consent Items

**BOARD FOCUS TOPICS** (45 minutes)

7. Receive Visitors/Public Forum
8. Positively Spencer Youth Report
9. Principal Reports
10. Board Teacher Questions
11. Meeting Needs of Diverse Learners

**ACTION TOPICS** (30 minutes)

12. Revised School Calendar for 2007-08
13. Designate Instructional Support Program Uses
14. Old Middle School Request for Proposals
15. Approve 28E Agreement with NICC
16. Facility Plan and Energy Services Group Recommendation
17. Participation in Employers Mutual Insurance

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

18. Information/Discussion:
  - a. Superintendent Evaluation Materials and Timeline
  - b. Reduction Notices
  - c. April Board Work Session - Set Date
    - 5-year technology plan, District Early Retirement Policy, Compile Supt. Evaluation
- A 19. Superintendent Comments
20. Adjourn - Next regular board meeting is April 24, 2007

