

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
October 27, 2009

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. Middle School Science Teachers Presentation
9. Principal and Director of School Improvement Reports

ACTION TOPICS (45 minutes)

10. Hold Hearing on Innovative Calendar for 2010-11
11. Hold Hearing on Early Start Date for 2010-11
12. Senior Vocal Music Trip Proposal
13. Special Ed Deficit and Request for Allowable Growth
14. South Clay Dissolution Proposal
15. High School Fieldhouse Wood Floor Repair

DISCUSSION/INFORMATION TOPICS

16. Information/Discussion
 - a. Direction for Religious Liberty Policy and Feedback Review
 - b. Development Agreement between City and the School for Old Middle School Building
 - c. Calendar dates
 - d. District Flu Season
 - e. Business Luncheon on November 13
 - f. Enrollment Information
 - g. 10% State Reduction
17. Superintendent Reports
18. Adjourn - Next regular meeting scheduled for November 24, 2009 at 5:30 P.M.

