

**SPENCER COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING**

DATE: April 23, 2007
TIME: 7:30 -10:30 A.M.
PLACE: Board Room at Central Office

TENTATIVE AGENDA

1. Call to order.

2. Approve meeting agenda.

3. Technology 5-year plan

4. District's Early Retirement Policy

5. Adjourn

Closed Session: The Board will go into closed session to discuss Superintendent evaluation.