

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Meeting – 5:30 P.M.
Board Room at Central Administrative Offices
January 26, 2010

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. Nobel Conference and Lakeside Laboratory Report
9. Principal Reports
10. Health Occupations Vocational Courses
11. Iowa Core Curriculum Presentation

ACTION TOPICS

(45 minutes)

12. Set hearing for old Middle School 1st Floor Sale
13. Board Policy Review -700 series
14. Foreign Exchange Student Tuition
15. Internet Contract with ICN
16. 10% Reduction to Teacher Quality Funds

DISCUSSION/INFORMATION TOPICS

17. Information/Discussion
 - a. South Clay Assessed Valuation
 - b. Set Work Session Date for February
 - c. Key message or take aways from this meeting
18. Superintendent Comments
19. Adjourn - Next regular meeting scheduled for February 23, 2010
at 5:30 P.M.

**THE BOARD WILL GO INTO EXEMPT SESSION FOR TEACHER
NEGOTIATIONS**

