

**SPENCER COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION**

DATE: February 11, 2010
TIME: 5:00 P.M.
PLACE: Board Room at Central Office

TENTATIVE AGENDA

1. Call to order/roll.
2. Approve meeting agenda.
3. Discussion: The Board will have a work session to discuss the following:
 - * Board Belief Statements
 - * District Early Retirement Policy
4. Action:
 - * District Early Retirement Policy
5. Adjourn – Next regular meeting is scheduled for February 23, 2010.