

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Meeting – 5:30 P.M.
Board Room at Central Administrative Offices
February 23, 2010

1. Call to order
2. Call the Roll
3. Pledge of Allegiance
4. Approve Meeting Agenda
5. Public Hearing on sale of first floor at old Middle School
6. Act on Sale of 1st Floor at old Middle School
7. Approve Consent Items

BOARD FOCUS TOPICS (45 minutes)

8. Receive Visitors/Public Forum
9. AIW Presentation
10. Positively Spencer Youth Report
11. Principal and School Improvement Director Reports

ACTION TOPICS (45 minutes)

12. School Calendar for 2010-11
13. 2009-10 Calendar Revision
14. Budget Guarantee Resolution
15. 2nd Reading of 700 Board Policies
16. Foreign Exchange Student Tuition
17. Drivers Education Fee for 2010

DISCUSSION/INFORMATION TOPICS

18. Information/Discussion
 - a. Board Policy 800 series
 - b. Set Work Session Date for March
 - c. Facility Study Timeline
 - d. Ruthven/Ayrshire Sharing Response
 - e. Certified Budget Process
 - f. Belief Statement Timeline
 - g. Key message or take aways from this meeting
19. Superintendent Comments
20. Adjourn – The next regular meeting is scheduled for March 23, 2010 at 5:30 P.M.

