

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

8. Receive Visitors/Public Forum
9. Positively Spencer Youth Report
10. FFA Presentation on Parliamentary Procedure
11. Review District Audit
12. Principal and School Improvement Director Reports

ACTION TOPICS

(45 minutes)

13. 1st Reading of 800 policies
14. Review Preliminary Certified Budget
15. Set budget hearing for April 8, 2010 at 5:00 P.M. and set hearing for amended 2009-10 budget.
16. National Archery Trip
17. Sharing Response with Ruthven-Ayrshire
18. Early Retirement Requests

DISCUSSION/INFORMATION TOPICS

19. Information/Discussion
 - a. SMU and ESG Project
 - b. Board Belief Statements
 - c. April work session on district staffing
 - d. Key messages or take aways from this meeting
20. Superintendent Comments
21. Adjourn – The next regular meeting is scheduled for April 27, 2010 at 5:30 P.M.

THE BOARD WILL GO INTO EXEMPT SESSION ON BARGAINING