

**BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
April 24, 2007**

AGENDA

1. Call to order
2. Call the Roll
3. Approve Meeting Agenda
4. Approve Consent Items

BOARD FOCUS TOPICS (45 minutes)

5. Receive Visitors/Public Forum
6. Positively Spencer Youth Report
7. Principal Reports

ACTION TOPICS (30 minutes)

8. High School Excellence Center Proposal
9. Resolution for ISCAP
10. Review Selected Board Policies
11. Bus Lease Agreement with Trinity Lutheran Church
12. District Early Retirement Policy 2007-08

DISCUSSION/INFORMATION TOPICS (30 minutes)

13. Information/Discussion:
 - a. IASB Handbook Review
14. Superintendent Comments
15. Adjourn - Next regular board meeting is May 22, 2007

**The Board will go into exempt session to discuss
negotiation strategies**

