

**SPENCER COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION**

DATE: April 8, 2010
TIME: 5:00 P.M.
PLACE: BOARD ROOM AT CENTRAL OFFICE

TENTATIVE AGENDA

1. Call to Order
2. Call the Roll
3. Approve Meeting Agenda
4. At this time, The Board will conduct an official hearing on the Budget Estimate for 2010-11 adopted by the Board:

PROCEDURE:

- A. President calls for any written objections that have been filed.
- B. President calls for any oral objections.
- C. President asks for a motion to approve, adopt, and certify the budget to the County Auditor.
- D. Record votes of the final adoption on the budget form (A roll call vote is required).

6. The Board will conduct an official hearing on the amended 2009-10 budget:

PROCEDURE:

- A. President calls for any written objections that have been filed.
- B. President calls for any oral objections.
- C. President asks for a motion to approve, adopt and certify the amended 2009-10 budget.
- D. Record votes of the final adoption on the budget form (A roll call vote is required).

EXHIBIT

7. Early Retirement Request
8. Adjourn – Next regular meeting is April 26, 2010