

**BOARD OF DIRECTORS  
SPENCER COMMUNITY SCHOOL DISTRICT  
Regular Meeting – 5:00 P.M.  
Board Room at Central Administrative Offices  
April 27, 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. Instructional Coaches Presentation
11. Principal Reports  
**ACTION TOPICS** (45 minutes)

12. 2010-11 Technology Requests
13. 2010-11 Transportation Requests
14. Approval of Iowa School Cash Anticipation Program (ISCAP)
15. Foreign Language Waiver Request for 2009-10
16. 2<sup>nd</sup> Reading of 800 Policies
17. Approval of Health Occupation Program
18. Approval of 2010 Spencer High School Graduates

**DISCUSSION/INFORMATION TOPICS**

19. Information/Discussion
  - a. May Work Session
  - b. Superintendent Evaluation in May
  - c. Board Belief Statements
  - d. Key messages or take aways from this meeting
20. Superintendent Comments
21. Adjourn – The next regular meeting is scheduled for May 25, 2010

**THE BOARD WILL HAVE A WORK SESSION ON STAFFING & PROGRAMMING FOR NEXT YEAR**

**THE BOARD WILL GO INTO EXEMPT SESSION ON BARGAINING**