

**BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Meeting – 5:30 P.M.
Board Room at Central Administrative Offices
May 25, 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)

6. Receive Visitors/Public Forum
7. Positively Spencer Youth Report
8. Principal and School Improvement Director Reports
9. Microsoft Settlement

ACTION TOPICS (45 minutes)

10. Termination of Employment
11. Fuel Agreement with City
12. 1st Reading of 900 Policies
13. Iowa School Finance Information Membership (ISFIS)
14. Summer Maintenance Projects
15. Sharing Agreements with Ruthven-Ayrshire Schools
16. Resolution with Farmers Bank

DISCUSSION/INFORMATION TOPICS

17. Information/Discussion
 - a. June Work Session
 - b. Key messages or take aways from this meeting
18. Superintendent Comments
19. Adjourn – The next regular meeting is scheduled for June 22, 2010.

THE BOARD WILL GO INTO EXEMPT SESSION ON BARGAINING