

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Board Recognition Reception - 7:30 A.M.
Regular Board Meeting - 8:00 A.M.
Board Room at Central Administrative Offices
May 25, 2007

1. Call to order
School Board Recognition for Board Service
2. Call the Roll
3. Approve Meeting Agenda
4. Approve Consent Items

BOARD FOCUS TOPICS (45 minutes)

5. Receive Visitors/Public Forum
6. Annual Audit School Report
7. Positively Spencer Youth Report
8. Principal and Assistant Superintendent Reports

ACTION TOPICS (30 minutes)

9. High School Excellence Center Proposal
10. Request for Proposals on School Audit
11. Approve specifications and call for quotes on technology purchases
12. Review Selected Board Policies - 2nd Reading
13. Insurance Loss Information/Inventory
14. Score Table Advertising Contract
15. Ratify Contract with SEA
16. Ratify Contract with Support Staff
17. Act on compensation increases for administrators, and non union support staff
18. Approve Spanish trip to Mexico for June of 2008
19. Archery National Competition

20. National Debate Competition

21. Sergeant Bluff-Luton Schools Lakes Conference Proposal

DISCUSSION/INFORMATION TOPICS (30 minutes)

22. Information/Discussion

- a. ESG Timeline
- b. IASB Lighthouse Study
- c. IASB Able Session on June 14th
- d. June Work Session - set date
- e. Support Staff Recognition - May 23rd, 3:45 P.M. at Middle School
- f. High School Principal timeline

23. Superintendent Comments

24. Adjourn - Next regular board meeting is June 26, 2007