

**BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Meeting – 5:30 P.M.
Board Room at Central Administrative Offices
June 22, 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

ACTION TOPICS

(45 minutes)

9. Milk and Bread Bids for 2010-11
10. Set School Fees for 2010-11
11. 2nd Reading of 900 Policies
12. 2010 Choir Trip
13. IASB Membership for 2010-11
14. Resolution to finalize Lincoln Parking Lot
15. Non-Union Contracts for 2010-11
16. Soccer Complex, Press Box & Scoreboard
17. Sharing Agreement with CC/Everly for Middle School Band

DISCUSSION/INFORMATION TOPICS

18. Information/Discussion
 - a. July 8th Work Session
 - b. IASB District Meeting –June 23
 - c. Progress on Board Belief Statements
 - d. Key messages or take aways from meeting
19. Superintendent Comments
20. Adjourn – The next regular meeting is scheduled for August 2, 2010 at 5:30 p.m.

THE BOARD WILL GO INTO EXEMPT SESSION ON BARGAINING