

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Meeting – 5:30 P.M.
Board Room at Central Administrative Offices
August 2, 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. Annual Yearly Progress Report

ACTION TOPICS

(45 minutes)

9. Appoint the school district secretary and treasurer
10. Appoint an attorney to represent the corporation, advise the board, and act as the board's chief negotiator.
11. Appoint a school district truant officer
12. Lincoln Parking Lot Construction
13. House Sale -801 East 1st Street, Spencer
14. Legislative Action Priorities
15. Information/Discussion
 - a. August 17th work session
 - b. Dates for Calendar
 - c. Progress on Board Belief Statements
 - d. Key messages or take aways from meeting
16. Superintendent Comments

Closed Session: Superintendent Evaluation

17. Adjourn – The next regular meeting is scheduled for August 30, 2010 at 5:30 p.m.