

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
July 30, 2007

1. Call to order
2. Call the Roll
3. Approve Meeting Agenda
4. Approve Consent Items

BOARD FOCUS TOPICS

(45 minutes)

5. Receive Visitors/Public Forum
6. Positively Spencer Youth Report
7. Recommendation on hourly pay and substitute teachers pay for the 2007-08 school year
8. Appoint the school district secretary and treasurer
9. Appoint an attorney to represent the corporation, advise the board, and act as the board's chief negotiator.
10. Appoint a school district truant officer
11. Appoint an IASB delegate and Legislative Action Network Seminar Rep.
12. Date and time of Board meetings for 2007-08
13. Review of Selected Board Policies

ACTION TOPICS

(45 minutes)

14. School Dedicating Name of Facilities
15. Bus Monitor Proposal
16. School Improvement Advisory Committee 07-08 Nominations
17. Set Special August Meeting
18. Piper Jaffray Contract

DISCUSSION/INFORMATION TOPICS

19. Information/Discussion
 - a. Update on Facility Improvement Measures and Financing
 - b. State Auditor Request
 - c. School Board Candidates
 - d. Dates for your calendar

BOARD WORK SESSION

1. IASB Legislative Platform
 2. 07-08 Board Focus Topics
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19. Superintendent Comments
 20. Adjourn - Next regular meeting is scheduled for August 28, 2007 at 5:30 P.M.