

**SPENCER COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING**

DATE: August 10, 2007
TIME: 7:30 A.M.
PLACE: Board Room at Central Office

TENTATIVE AGENDA

1. Call to order/roll.
2. Approve meeting agenda.
3. \$2,310,000 Local Option Sales and Service Tax Revenue Bonds, Series 2007-423B
 - Public Hearing on the Issuance.
 - Resolution Approving Use of Local Option Sales and Services Tax Revenues
 - Resolution Directing Sale
 - Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.
 - Approval of Tax Exemption Certificate
 - Resolution Authorizing the Issuance and Providing for and Securing the Payment of Local Option Sales and Services Tax Revenue Bonds, Series 2007-423B
4. \$1,285,000 Energy Management Improvement School Capital Loan Note, Series 2007

Resolution Directing Sale.

Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent, Note Registrar, and Transfer Agent Agreement, and Authorizing the Execution of Same.

Approval of Tax Exemption Certificate

Resolution approving and authorizing a form of Loan Agreement, authorizing and providing for the issuance of Energy Management Improvement School Capital Loan Note, Series 2007 and providing for the payment.

5. Approve Specifications and call for Bids on Phase I of Facility Improvement Measures.
6. Roof Extension Bids for Johnson School
7. Approve Student Handbooks for 2007-08
8. Adjourn - Next regular board meeting is August 28, 2007