

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
August 27, 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. Principal and Assistant Superintendent Reports
8. Annual Yearly Progress Report
9. Reading Achievement Data Surrounding Best Practice

ACTION TOPICS (45 minutes)

10. Review Selected Board Policies
11. Transportation Agreement with South Clay
12. Sharing Agreement with Spencer Family YMCA for swimming
13. School Administrative Manager Project

DISCUSSION/INFORMATION TOPICS

14. Information/Discussion
 - a. Lighthouse Project Work Sessions
 - b. Old Middle School Proposal
 - c. School Board Election
15. Superintendent Comments
16. Adjourn - Next regular meeting is scheduled for September 25, 2007 at 5:30 P.M.

