

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
October 23, 2007_

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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 Reports
9. Leadership for Learning (Lighthouse Work Session)

ACTION TOPICS (45 minutes)

10. Set Hearing on Innovative Calendar for 2008-09
11. Set Hearing on Early Start Date for 2008-09
12. Selected Board Policies
 - a. Accountability Test Integrity
 - b. Public Forum 204.14

DISCUSSION/INFORMATION TOPICS

13. Information/Discussion
 - a. Certified Enrollment Count
 - b. Spencer High School National Debate Qualifying Tournament
 - c. School Assemblies and Athletic Activities - Flag Etiquette
 - d. Superintendent Evaluation Changes
 - e. IASB Convention
14. Superintendent Comments
15. Adjourn - Next regular meeting is scheduled for November 27, 2007 at 5:30 P.M.

