

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

**DATE:       October 29, 2007**  
**TIME:       6:30 P.M.**  
**PLACE:      BOARD ROOM AT CENTRAL OFFICE**

**TENTATIVE AGENDA**

1.     Call to Order/Roll
  
2.     **PUBLIC HEARING**  
       The proposal to be considered is whether to approve or disapprove the granting of an option to sell or lease the second and third floors of the former Spencer Middle School, located at 104 East 4th Street, Spencer.
  - Written comments in favor of:
  - Oral comments in favor of:
  - Written comments against:
  - Oral comments against:
  
3.     Hearing Closed
  
4.     Roll call- Approve or disapprove of sale or lease of second and third floors of the former Spencer Middle School.
  
5.     School Financial Support of CHI Remodel
  
6.     Consultant/Architect to do cost estimate for auditorium improvements
  
7.     Adjourn - Next regular meeting is scheduled for November 27, 2007

