

**BOARD OF DIRECTORS  
SPENCER COMMUNITY SCHOOL DISTRICT  
REGULAR MEETING –5:30 P.M.  
Board Room at Central Administrative Offices  
JULY 5, 2011**

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. Reading Data Report
- ACTION TOPICS** (45 minutes)
9. Sharing Agreements for 2011-12
10. Lease Agreement with Upper Des Moines Opportunity
11. School Fees for 2011-12
12. Milk and Bread Bids
13. Board Policy on Library Selection – 600 series
14. Middle School Teammates Program
15. Approve specifications and call for bids
16. Substitute Teacher Pay for 2011-12
17. Set public hearing for 6<sup>th</sup> grade pod project
18. Proceedings from Revenue Bond Resolutions
19. Renaming of Baseball Field
20. Information/Discussion:
  - A. Board Election Information
  - B. Key messages or take aways from this meeting
21. Superintendent Comments
22. Adjourn –There will be a special board meeting on July 12, 2011 at 5:00 P.M. and the next regular meeting is July 26, 2011 at 5:30 P.M

