

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
November 27, 2007_

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 and Assistant Superintendent Reports
9. 2nd Grade Teacher Presentation on Elementary Math

ACTION TOPICS (45 minutes)

10. Hold Hearing on Innovative Calendar for 2008-09
* Action on Innovative Calendar
11. Hold Hearing on Early Start Date for 2008-09
* Action on Early Start Date
12. German and Spanish Trips
13. Selected Board Policies
 - a. Accountability Test Integrity
 - b. Public Forum 204.14
14. Review Technology Plan and Approve Foundation Technology Purchases
15. Approve Iowa Drug & Alcohol Testing Program for 2008
16. Curriculum Mapping Software
17. Resolution to support state wide penny sales tax for school infrastructure

DISCUSSION/INFORMATION TOPICS

18. Information/Discussion
 - a. Coaching Evaluation Instrument
 - b. Board Policy Revision Process
 - c. High School Entrances
 - d. Future Board Meetings
 - e. Update on Auditorium Consultant
 - f. IASB Convention
 - g. Light House Work Session
19. Superintendent Comments
20. Adjourn - Next regular meeting is scheduled for December 20, 2007 at 5:30 P.M.