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**BOARD OF DIRECTORS  
COMMUNITY SCHOOL DISTRICT  
REGULAR MEETING –5:30 P.M.  
at Central Administrative Offices  
August 23, 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. Principal Reports

**ACTION TOPICS**

(45 minutes)

9. Award bids for Spencer football stadium bleachers and fieldhouse bleachers
10. Middle School Addition ó Construction Supervisor
11. Interim ó Director of School Improvement
12. Appoint a Board member to IASB Delegate Assembly
13. Information/Discussion:
  - A. Lighthouse Schedule
  - B. IASB Convention in November
  - C. School Board Election and PPEL Vote
  - D. Preliminary Enrollment
  - E. Construction update
14. Superintendent Report
15. Board Work Session
16. Adjourn óNext regular meeting is September 27, 2011 at 5:30 P.M.