

**BOARD OF DIRECTORS  
SPENCER COMMUNITY SCHOOL DISTRICT  
SPECIAL MEETING**

**5:00 P.M. – Board Photo**

**5:30 P.M. - Meeting**

**Board Room at Central Administrative Offices**

**October 11, 2011**

1. Call to order/roll
  
2. Approve meeting agenda
  
3. Lighthouse Preparation
  
4. Personnel Recommendations
  
5. Construction Projects  
(The Board will travel to Johnson Elementary to discuss  
this project)
  
6. Adjourn –Next regular meeting October 25, 2011