

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

**DATE:** December 1, 2011  
**TIME:** 5:30 P.M.  
**PLACE:** Board Room at Central office

**TENTATIVE AGENDA**

1. Call to order/roll.
2. Approve meeting agenda.
3. Action: Open Enrollment Request
4. Discussion - The Board will have a work session to discuss the following:
  - i. Elementary Lighthouse
  - ii. Board Policies 405.8, 502.10, and 602.1
  - iii. Early Retirement
  - iv. Budget Work Session
5. Adjourn - Next special meeting is December 13, 2011 at 5:15 P.M. to review D.E. site visit interview. Next regular meeting is December 20, 2011 at 5:30 P.M.