

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
5:00 P.M. – Lighthouse Session with Secondary Level
REGULAR MEETING – 5:45 P.M.
Conference Room B at Central Administrative Offices
January 24, 2012

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 Director of School Improvement Reports

ACTION TOPICS

(45 minutes)

9. Vehicle Recommendations for 2012
10. Information/Discussion
 - a. 2012 NW District High School AD of the Year
 - b. Grade-Alike Update
 - c. Construction Update
11. Superintendent Report
12. Adjourn – The next regular meeting is scheduled for February 28, 2012 at 5:30 p.m.

THE BOARD WILL GO INTO EXEMPT SESSION TO DISCUSS NEGOTIATIONS