

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

DATE: MARCH 4, 2008
TIME: 5:30 P.M.
**PLACE: BOARD ROOM AT CENTRAL ADMINISTRATIVE
OFFICE**

TENTATIVE AGENDA

1. Call to order/roll.
2. Approve meeting agenda.
3. Act on Budget Reduction Notices
4. Set Public Hearing for the 2008-09 Certified Budget

We need to establish our next regular Board meeting to certify the 2008-09 budget. Before the budget is certified, a public hearing must be held.

We need a motion establishing Tuesday, March 25 at 5:30 P.M. as our Budget Hearing Date.

5. Early Retirement Request.
6. Out of State Trip Request
7. Adjourn - Next regular meeting is scheduled for March 25, 2008