

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Meeting 5:30 P.M. -Board Room at Central Administrative Office
SEPTEMBER 23, 2008

CONSENT TOPICS - RETIRING BOARD

1. Call to order
2. Call the Roll
3. Approve meeting agenda
4. Approve Consent Items
5. Presentation to Retiring Board of Directors 2007-08
6. Adjourn

5:40 P.M. - NEW BOARD

BOARD FOCUS TOPICS (60 minutes)

1. Call to order new Board of Directors 2008-09
2. Report election results for Board of Directors
3. Call the roll
4. Administer oath of office to newly elected Board members
5. Elect Board officers for 2008-09
6. Approve meeting agenda
7. Set monthly board meeting date and time for 2008-09
8. Receive Visitors/Public Forum
9. Positively Spencer Youth Report
10. Principal Reports

ACTION TOPICS (30 minutes)

11. 2008-09 District Professional Development Plan & District Goals
12. Appoint 2008-09 SIAC Committee
13. Approve Fundraisers for 2008-09
14. AEA Board Elections
15. Proposal from Cannon Moss for first floor study of Old Middle School
16. Appoint Board Member to IASB Delegate Assembly
17. District Coach/Activity Sponsor Evaluation Instrument

DISCUSSION/INFORMATION TOPICS **(30 minutes)**

18. Information/Discussion:
 - Board Policy Review
 - Progress on Vision /Mission Focus Groups
 - District Newsletter Proposal
 - Board Work Session for October
 - School Board Member Training on Effective Board Service
 - IASB Convention

19. Superintendent Comments

20. Adjourn - Next regular meeting is tentative scheduled for October 28, 2008