

**BOARD OF DIRECTORS  
SPENCER COMMUNITY SCHOOL DISTRICT  
Regular Board Meeting - 5:30 P.M.  
Board Room at Central Administrative Offices  
January 23, 2007**

**AGENDA**

1. Call to order
2. Call the Roll
3. Approve Meeting Agenda
4. Approve Consent Agenda

**BOARD FOCUS TOPICS (45 minutes)**

5. Receive Visitors/Public Forum
6. Principal Reports
7. Positively Spencer Youth Report

**ACTION TOPICS (30 minutes)**

8. Time Clock Program
9. 2007-08 Calendar

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

10. Information/Discussion:
  - a. IASB Handbook Presentation
  - b. DE Site Follow Up
  - c. Update on Facility and Long-Term Capital Improvement Plan
  - d. Board Work Session Date for February
  - e. Superintendent Job Target
11. Superintendent Comments
12. Adjourn - Next regular board meeting is February 27, 2007

**THE BOARD WILL THEN GO INTO CLOSED SESSION  
TO DISCUSS NEGOTIATION STRATEGIES**