

**BOARD OF DIRECTORS**  
**SPENCER COMMUNITY SCHOOL DISTRICT**  
**Regular Board Meeting - 5:30 P.M.**  
**Board Room at Central Administrative Offices**  
**October 27, 2008**

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 Assistant Superintendent Reports

**ACTION TOPICS** (45 minutes)

9. Hold Hearing on Innovative Calendar for 2009-10
10. Hold Hearing on Early Start Date for 2009-10
11. Act on Special Ed Deficit and request additional allowable growth
12. Act on District Truck Quotes
13. Act on Technology Requests
14. Board Policy 400 Review
15. Agreement with Friends of Auditorium and Spencer Schools
16. Appoint Board member to represent on School Foundation

**DISCUSSION/INFORMATION TOPICS**

17. Information/Discussion
  - a. Certified Enrollment Count
  - b. Review letter from Northwest Iowa Youth Soccer Alliance
  - c. Discuss first floor of old Middle School and cost estimates
  - d. Iowa Educators Consortium and profile of savings
  - e. IASB Convention
  - f. Board future questions
  - g. Future work sessions
  - h. Schedule Finance work session
  - i. Lighthouse Session
  - j. Vision – Mission – Motto Feedback
18. Superintendent Comments
19. Adjourn - Next regular meeting scheduled for Nov. 25, 2008 at 5:30 P.M.

