

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
November 24, 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. City Manager Visit
9. Principal Reports

ACTION TOPICS

(45 minutes)

10. Iowa Drug and Alcohol Testing Program for 2009
11. Condominium Agreement with CHI
12. Board Policy 400 – Second Reading
13. First Reading 500 Series

DISCUSSION/INFORMATION TOPICS

14. Information/Discussion
 - a. Vision-Mission-Motto Feedback
 - b. Plan for Budget Reductions
 - c. Early Retirement
 - d. Special Meeting in December
 - e. IASB Convention Feedback
 - f. Board future questions
 - g. Newsletter requests
15. Superintendent Comments
15. Adjourn - Next regular meeting scheduled for December 16, 2008 at 5:30 P.M.

