

**BOARD OF DIRECTORS**  
**SPENCER COMMUNITY SCHOOL DISTRICT**  
Regular Meeting 5:30 P.M. -Board Room at Central Administrative Office  
**SEPTEMBER 25, 2007**

**CONSENT TOPICS - RETIRING BOARD**

1. Call to order
2. Call the Roll
3. Approve meeting agenda
4. Public Hearing on Phase 1 of ESG Project
5. Action: Award ESG Project (Phase I)
6. Approve Consent Items
7. Adjourn Retiring Board of Directors 2006-07

**5:40 P.M. - NEW BOARD**

**BOARD FOCUS TOPICS (60 minutes)**

1. Call to order new Board of Directors 2007-08
2. Report election results for Board of Directors
3. Call the roll
4. Administer oath of office to newly elected Board member
5. Elect Board officers for 2007-08
6. Approve meeting agenda
7. Set monthly board meeting date and time for 2007-08
8. Receive Visitors/Public Forum
9. Positively Spencer Youth Report
10. Spencer School Foundation Report
11. Principal Reports

**ACTION TOPICS (30 minutes)**

12. Appoint Board Member to attend PSY Youth
13. Appoint Teacher Quality Committee
14. Special Ed Deficit Allowable Growth
15. Approve District Student Achievement Goals and Career Development Plan
16. Approve Fundraisers for 2007-08

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

17. Information/Discussion:
  - Future Work Sessions
  - IASB District Meeting
  - School Board Member Orientation/Refresher Course
  - IASB Convention
18. Superintendent Comments
19. Adjourn - Next regular meeting is scheduled for October 23, 2007.