

**SPENCER COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING**

DATE: December 9, 2008
TIME: 5:30 P.M.
PLACE: Board Room at Central Office

TENTATIVE AGENDA

1. Call to order/roll.
2. Approve meeting agenda.
3. Personnel Recommendations
4. First floor and basement of old Middle School
5. Early Retirement Policy
6. Adjourn – Next regular meeting is scheduled for December 16, 2008