

REVISED BOARD AGENDA – NEW DATE

**BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
DECEMBER 18, 2008**

1. Call to order
2. Call the Roll
3. Pledge of Allegiance
4. Approve Meeting Agenda
5. Public Hearing – Hearing on CHI and Condominium Agreement
6. Action on Condominium Agreement
7. Approve Consent Items

BOARD FOCUS TOPICS

(45 minutes)

8. Receive Visitors/Public Forum
9. Positively Spencer Youth Report
10. Principal Reports

ACTION TOPICS

(45 minutes)

11. High School Student Assistance Proposal
12. Review Board Policies 500 Series
13. Early Retirement Policy
14. Purchase of Table Saw at High School
15. Appoint Board Member to Clay County Conference Board

DISCUSSION/INFORMATION TOPICS

16. Information/Discussion
 - a. Collective Bargaining Information
 - b. Community Budget Committee Input
 - c. Review Budget Timelines
 - d. Religious Liberty Policy
17. Superintendent Comments
18. Adjourn - Next regular meeting scheduled for January 27, 2009

