

BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
JANUARY 27, 2009

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. Elementary Literacy Presentation
8. Positively Spencer Youth Report
9. Principal Reports

ACTION TOPICS

(45 minutes)

10. Act on Student Expulsions
11. 2nd Reading Board Series Policies
12. 600 Series Policies

DISCUSSION/INFORMATION TOPICS

13. Information/Discussion
 - a. Fuel Tank Project
 - b. Religious Liberty Policy
 - c. Future Board Meetings
 - d. Lighthouse Survey
14. Superintendent Comments
15. Adjourn - Next regular meeting scheduled for February 26, 2009

NOTE: THE BOARD WILL GO INTO EXEMPT SESSION TO DISCUSS BARGAINING