

**BOARD OF DIRECTORS
SPENCER COMMUNITY SCHOOL DISTRICT
Regular Board Meeting - 5:30 P.M.
Board Room at Central Administrative Offices
FEBRUARY 26, 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. Principal Reports

ACTION TOPICS (45 minutes)

8. Fundamentals of Literacy Course for the High school
9. Digital Control Improvement for District-Wide Unit Ventilators
10. District At-Risk Program
11. District Special Ed Delivery Plan Committee
12. 2009-10 District Calendar
13. Budget Guarantee Resolution
14. District Audit for 2008-09
15. Act on Early Retirements
16. 2009-10 Budget Reductions

DISCUSSION/INFORMATION TOPICS

17. Information/Discussion
 - a. 600 Series Board Policies
 - b. Construction Manager Proposal for 1st floor of old middle school
 - c. Fuel Tank update
 - d. IASB Workshop
 - e. Review Preliminary Budget – March 9
18. Superintendent Comments
19. Adjourn - Next regular meeting scheduled for March 24, 2009

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

