

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

DATE: MARCH 9, 2009
TIME: 5:00 P.M.
**PLACE: BOARD ROOM AT CENTRAL ADMINISTRATIVE
OFFICE**

TENTATIVE AGENDA

1. Call to order/roll

1. Approve meeting agenda

2. Act on Construction Management for Old Middle School 1st Floor

3. Act on Special Education Staff for 2009-10

4. Set Public Hearing for 2009-10 Certified Budget

We need to establish our next regular Board meeting to certify the 2009-10 budget. Before the budget is certified, a public hearing must be held.

We need a motion establishing Tuesday, March 24 at 5:30 P.M. as our Budget Hearing Date

5. Adjourn – Next regular meeting is scheduled for March 24, 2009