

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Thursday, October 8, 2009 at 5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

**QUORUM** President Korbitz called the meeting to order. Roll call was answered by Marti Bomgaars, Todd Korbitz, Dean Mechler, Bob Whittenburg, and Bill Zinn.

**AGENDA** Motion by Dean Mechler, second by Marti Bomgaars to approve the meeting agenda. All voted affirmative. Motion carried.

**DISCUSSION  
ITEMS:**

Items of discussion were as follows:

- School/SMU project ideas
- Boardsmanship-Patterns of Action
- Board meetings structure and expectation
- Board role and responsibility in student achievement

**ADJOURN:** Motion by Dean Mechler, second by Bill Zinn to adjourn. The time being 8:30 P.M. All voted affirmative. Motion carried.

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PRESIDENT

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SECRETARY