

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Tuesday, May 11, 2010 at 5:00 P.M. in the Board Room at the Central Office, Spencer, Iowa.

QUORUM Marti Bomgaars, Todd Korbitz, Dean Mechler, Bob Whittenburg, and Bill Zinn answered roll call.

AGENDA Motion by Bill Zinn, second by Bob Whittenburg to approve the meeting agenda with the addition of discussion items – Summer Maintenance Projects and Credits for graduation. All voted affirmative. Motion carried.

RACE TO TOP Motion by Bill Zinn, second by Bob Whittenburg to sign the Iowa’s Race to the Top Memorandum of Understanding as presented. All voted affirmative. Motion carried.

PRESCHOOL GRANT Motion by Dean Mechler, second by Bob Whittenburg to approve the pre-school grant application as presented. All voted affirmative. Motion carried.

INFO/DISCUSSION Discussion Items included:

- Belief Statements
- Superintendent Evaluation Materials
- Summer maintenance projects
- Credits for graduation

ADJOURN Motion by Bill Zinn, second by Dean Mechler to adjourn. All voted affirmative. Motion carried. The time 6:16 P.M.

BOARD PRESIDENT

BOARD SECRETARY