

The Board of Directors of the Spencer Community School District met in SPECIAL SESSION on Thursday, November, 1, 2010 @5:30 P.M. in the Board Room at the Central Office, Spencer, Iowa.

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

**AGENDA** Motion by Bill Zinn, second by Dean Mechler to approve the agenda. All voted affirmative. Motion carried.

**DISTRICT FACILITIES**

The Board discussed District Facilities and listed the following as priorities. The decisions for the listed facilities are partly based on “Safety” and “Educational Enhancement.” More information will be obtained on each priority:

- Elementary Entrances
- Middle School Addition for 6<sup>th</sup> Grade and Johnson School improvements/additions
- Field House Bleachers
- Foot Ball Field Bleachers
- Up date the track at the High School
- Middle School Heating System in the Old Auditorium.

**ADJOURN** Motion by Marti Bomgaars, second by Bill Zinn to adjourn. All voted affirmative. Motion carried. The time 6:57 P.M.

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BOARD PRESIDENT

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BOARD SECRETARY