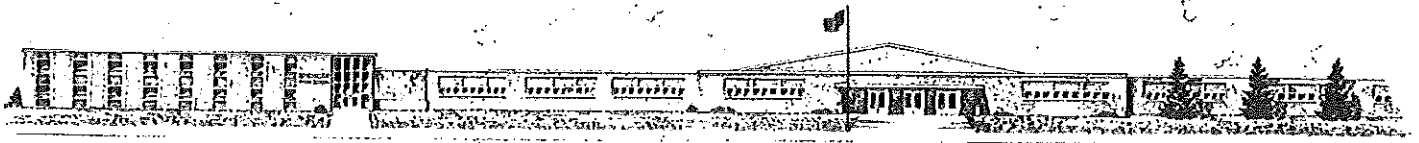


SPENCER PUBLIC SCHOOLS



Jim Krasselt, President
Tom Schafer, Vice President
Shawn Lyon, Clerk
Jodi Hebert, Treasurer
Tom Marcott, Director

Phone: 715-659-5347 Fax: 715-659-5470
300 N School Street Spencer WI 54479-9300

Michael L. Endreas
Superintendent

REGULAR SCHOOL BOARD MEETING- MARCH 28, 2018 High School Library (6:30-9:30pm)

Agenda:

1. Call to Order by Board President
2. Verification of Compliance with Open Meeting Law
3. Roll Call- establish quorum
4. Recognition of Visitors
5. Agenda Changes
6. Approve Minutes of Previous Meetings
7. Approve phone system upgrade bid
8. Approve plumbing bids for bathroom remodel
9. Approve flooring and tiling bids for bathroom remodel
10. Discussion of School District of Spencer Marketing plan
11. First Reading School Logo Policy
12. Discussion possible action Business Education Teacher
13. Action to accept resignation of teacher
14. Administrative Reports:
 - a. Mr. Endreas
15. Committee Reports
16. Executive Session: The Board will consider a motion to convene in closed session pursuant to Section 19.85(1) (c) and (f) Wisconsin Statutes to discuss the performance of a teacher.
17. Return to open session
18. Adjournment