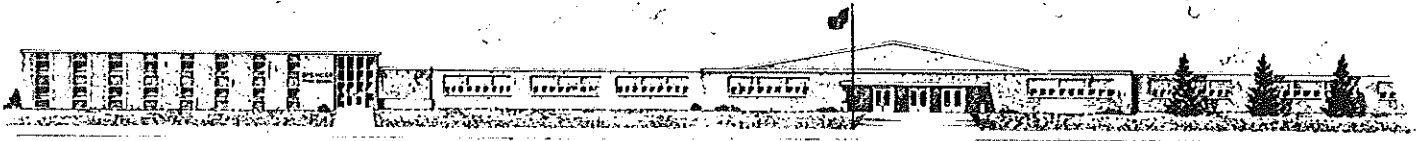


SPENCER PUBLIC SCHOOLS



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

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

Michael L. Andreas
Superintendent

REGULAR SCHOOL BOARD MEETING- MARCH 27, 2019 Elementary 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. Discussion Referendum and Proposed Building Project
8. Approve Interior Door Upgrade Bid
9. Approve Exterior Door Upgrade Bid
10. Discussion and review of summer projects
11. Administrative Reports:
 - a. Mrs. Schulz
 - b. Mr. Gorst
 - c. Mr. Andreas
12. Committee Reports
13. Student or Staff of the Month Recipient
14. Executive Session: The Board will consider a motion to convene in closed session pursuant to Section 19.85(1) (c) to discuss staffing for 2019-20 school year.
15. Return to Open Session
16. Adjournment