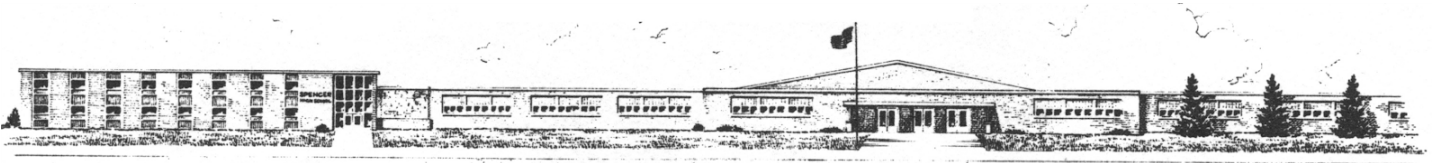


SPENCER PUBLIC SCHOOLS



Tom Schafer, President
Jim Krasselt, Vice President
Shawn Lyon, Clerk
Jordan Buss, Treasurer
Kasandra Justman, Director

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

Michael L. Endreas
Superintendent

NOTICE OF SPECIAL MEETING SCHOOL DISTRICT OF SPENCER BOARD OF EDUCATION

**February 3, 2021
4:30 pm
High School Distance Learning Room**

Agenda:

1. Call to Order by Board President
2. Verification of Compliance with Open Meeting Law
3. Roll Call – establish quorum
4. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1)(e) FOR THE PURPOSE OF:
 - 4.1 Discussion of the contracts for RKETEK and Market & Johnson,
5. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING EXECUTIVE SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN EXECUTIVE SESSION
6. ACTION ITEMS
 - 5.1 Approve and award FEMA Safe Room and Link Addition Project bids.
7. DISCUSSION ITEMS:
 - 6.1 Discussion of School District of Spencer Pandemic Plan
8. ADJOURNMENT

Shawn Lyon, Clerk, Spencer Board of Education