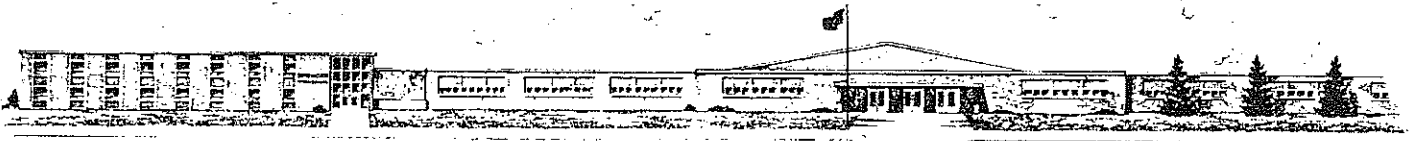


# SPENCER PUBLIC SCHOOLS



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 North School Street PO Box 418 Spencer WI 54479

Michael L. Endreas  
Superintendent

## REGULAR SCHOOL BOARD MEETING- WEDNESDAY, SEP 13, 2017 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. Introduction of New Staff
6. Agenda Changes
7. Approve Minutes of Previous Meetings
8. Approve Vouchers
9. Second Reading Policy 781
10. Discussion playground surface
11. Discussion Fund 60 Student Activity accounts
12. Discussion/Action Revisions to Employee Handbook Section 4.03 C  
(liquidated damages)
13. Administrative Reports:
  - a) Mrs. Schulz
  - b) Mr. Gorst
  - c) Mr. Endreas
14. Committee Reports
15. Adjournment