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. Endreas Superintendent

REGULAR SCHOOL BOARD MEETING NOVEMBER 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
- Recognition of Visitors
- 5. Agenda Changes
- 6. Approve Minutes of Previous Meetings
- 7. Approve Rural Virtual Academy Commitment Agreement
- 8. Administrative Reports:
 - a. Mrs. Schulz
 - b. Mr. Gorst
 - c. Mr. Endreas
- 9. Committee Reports
- 10. Employee of the Month Recipient
- 11. Executive Session under WI ss 19.85 (1)(e); Discussion of purchase or negotiations of property
- 12. Return to Open Session
- 13. Discussion building project
- 14. Adjournment