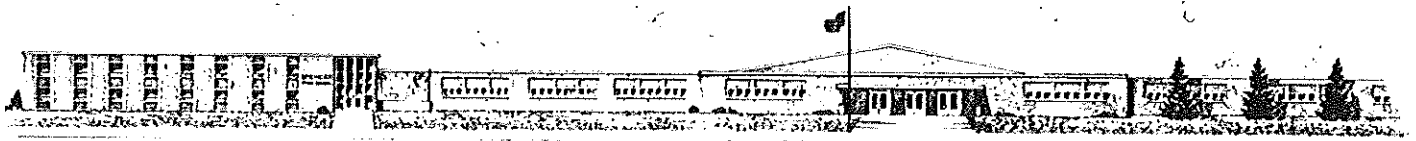


SPENCER PUBLIC SCHOOLS



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, JANUARY 10, 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. Treasurer's Report
8. Approve Vouchers
9. Presentation of School District of Spencer Marketing Plan
10. Discussion Wisconsin Association of School Board Resolutions
11. Discussion Facility Committee results
12. Approve Security Camera Upgrade Bid
13. Approve Visitor Management System Purchase
14. Approve 2018-19 School Year Calendar
15. Administrative Reports:
 - a) Mrs. Schulz
 - b) Mr. Gorst
 - c) Mr. Endreas
16. Committee Reports
17. Employee of the Month Recipient
18. 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 and issues relating to the teacher's contract.
19. Return to open session and possible action on the teacher's contract as discussed in closed session.
20. Adjournment

School District of Spencer
Village of Spencer— Towns of Spencer, Brighton, McMillan, Unity and Sherman

"Excellence for every student, every day, the Rocket Way"