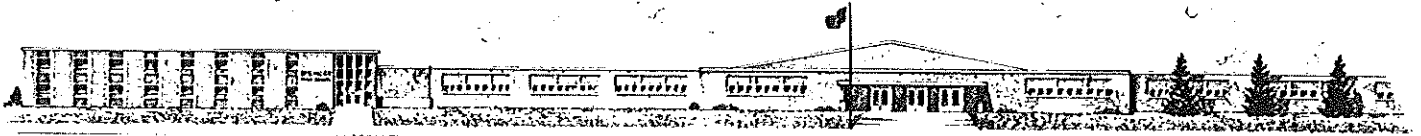


SPENCER PUBLIC SCHOOLS



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- WEDNESDAY, OCTOBER 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. Executive Session under WI ss 19.85 (1)(e); Discussion of purchase or negotiations of property
10. Return to Open Session
11. Approve Resolution Adopting Amendment and Restatement of School District of Spencer 403(b) Plan
12. Discussion Policy 235 Athletic Director Job Description
13. Discussion/Possible Action Employee Handbook Part V Group A Athletic Director Compensation
14. Second Reading Revision of Policy 455 Student Safety
Second Reading Policy 455-Rule Procedures for Student Security
15. Second Reading Policy 353 School Volunteers
16. Second Reading Policy 353-Rule Volunteer Background Check
17. Second Reading Policy 353-Exhibit Background Check Disclosure
18. Approve Resignation Head Boys Basketball Coach
19. Administrative Reports:
 - a. Mrs. Schulz
 - b. Mr. Gorst
 - c. Mr. Endreas
20. Committee Reports
21. Student of the Month Recipient
22. Adjournment