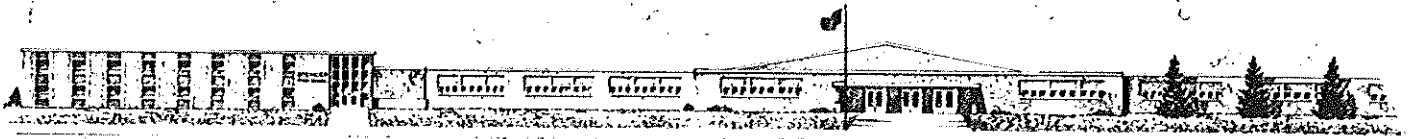


# SPENCER PUBLIC SCHOOLS



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. Endréas  
Superintendent

## REGULAR SCHOOL BOARD MEETING- WEDNESDAY, NOVEMBER 8, 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. Agenda Changes
6. Approve Minutes of Previous Meetings
7. Treasurer's Report
8. Approve Vouchers
9. Approve Science Club as a formal school sponsored club
10. Action to approve bid for plumbing updates to Kitchen
11. First Reading Policy 424 Participation of Non-Public School Students in District courses, programs and activities.
12. First Reading Policy 453 Emergency Nursing Services
13. Discussion/Action Marketing of Spencer Public Schools
14. Administrative Reports:
  - a. Mrs. Schulz
  - b. Mr. Gorst
  - c. Mr. Endreas
15. Committee Reports
16. Employee of the Month Recipient
17. Executive Session under WI s.s. 19.85(1),(c)(f): discuss/review personnel matter, discuss/review discipline of students.
18. Return to Open Session
19. Action (if needed)
20. Adjournment