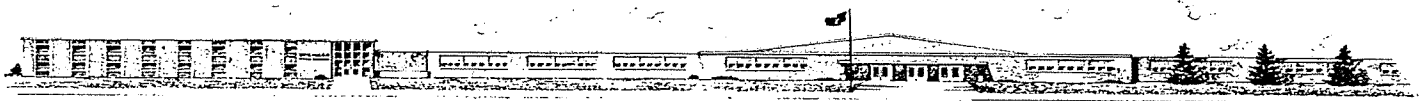


SPENCER PUBLIC SCHOOLS



Tom Schafer, President
Jim Krasselt, 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. Andreas
Superintendent

REGULAR SCHOOL BOARD MEETING September 16, 2019 6:30 pm HighSchool Distance Learning Center

AGENDA:

1. Call to Order by Board President
2. Verification of Compliance with Open Meeting Law
3. Roll Call- establish quorum
4. Agenda Changes
5. Recognition of Visitors
6. INFORMATION RECOGNITION ITEMS
 - 6.1 Share Building Principal Reports
 - 6.2 Superintendent Report
 - 6.3 Student and Staff Spotlight
7. CONSENT AGENDA
 - 7.1 Approve Minutes of Previous Meetings
 - 7.2 Staff Resignations/Retirements/Leave Requests (If Any)
 - 7.3 Personnel - Transfers/New Hires (If Any)
 - 7.4 Awards, Donations and Gifts to the School District of Spencer (If Any)
8. REGULAR BUSINESS
 - 8.1 Items moved from Consent Agenda
 - 8.2 Recommendation of the Finance Committee
9. DISCUSSION ITEMS
 - 9.1 Update and status of Building Referendum Project
10. ACTION ITEMS
 - 10.1 Items moved from Consent Agenda
 - 10.2 Policy 154 Board Member Compensation and Expenses
 - 10.3 Policy 161 Regular School Board Meetings
 - 10.4 Policy 161-2 Agenda Format
 - 10.5 Policy 163 Annual District Meeting
 - 10.6 Policy 175 Board Committees
11. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1) FOR THE PURPOSE OF: (f) consideration and deliberation of a pupil record and confidential information based on WI S.S. 118.125.
12. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING EXECUTIVE SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN EXECUTIVE SESSION
13. IDENTIFY ITEMS FOR NEXT AGENDA
 - 13.1 Schedule Meetings:
 - 13.1-1 Finance Committee Oct. 16, 2019 @ 6:00 p.m.
 - 13.1-2 Regular Board of Education Meeting Oct. 16, 2019 @ 6:30 p.m.
 - 13.1-3 Facilities Committee Oct. 2, 2019 @ 4:00 p.m.
 - 13.1-4 Policy and Handbook Committee Nov 6, 2019 @ 4:00 p.m..
 - 13.1-5 Personnel Committee - No date at this time.
14. ADJOURNMENT