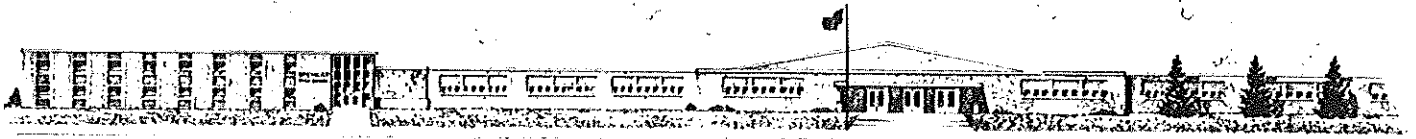


SPENCER PUBLIC SCHOOLS



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, DECEMBER 13, 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 Second Reading Policy 424 Participation of Non-Public School Students in District Courses, Programs and Activities
10. Approve Second Reading Policy 453 Emergency Nursing Services
11. Approve addition of Science Club to School District of Spencer Handbook Part 5 Extracurricular Pay Schedule Group G.
12. Approve First Reading Policy 241.1 Rule Organization for Administrative Purposes
13. Administrative Reports:
 - a) Mrs. Schulz
 - b) Mr. Gorst
 - c) Mr. Endreas
14. Committee Reports
15. Employee of the Month Recipient
16. Adjournment