

School District of Spencer



REGULAR SCHOOL BOARD MEETING

February 18, 2026 6:30 PM

Conference Room #2060 Middle School

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 Facility Update
7. CONSENT AGENDA
 - 7.1 Approve Minutes of Previous Meetings
 - 7.2 Staff Resignations/Retirements/Leave Requests
 - 7.3 Approval of pending new hire recommendations for staff vacancies for non-administrative positions and any individual contracts for such non-administrative new hires, including but not limited to the following
 - 7.4 Awards, Donations, and Gifts to the School District of Spencer
 - 7.4-1 Thank you to The Baltus Company for their donation of \$437.38 via the Rocket Pride Pump
8. REGULAR BUSINESS
 - 8.1 Items moved from Consent Agenda
 - 8.2 Approval of Vouchers and Treasurer's Report
9. DISCUSSION ITEMS
 - 9.1 Items moved from Consent Agenda
 - 9.2 Strategic Plan Update
 - 9.2-1 Parent/Guardian and Community Survey Report
 - 9.2-2 Upcoming staff and student surveys
 - 9.3 Update on enrollment projections for the 2026-2027 school year
10. ACTION ITEMS
 - 10.1 Items Moved from the Consent Agenda
 - 10.2 Board to Name Higher Education Excellence Scholarship Recipient
 - 10.3 Board to Name the Technical Excellence Scholarship Recipient
 - 10.4 Approve Summer Roof Repairs
 - 10.5 Approve ECCP for Summer/Fall
 - 10.6 First Reading of Neola Updates 34.1
11. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1)(c) FOR THE PURPOSE OF:
 - 11.1 Items moved from Consent Agenda
 - 11.2 Discuss staffing for the 2026-2027 school year
 - 11.3 Discuss staff costing for the 2026-2027 school year
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 Regular Board of Education Meeting - March 18, 2026 6:30 PM Conference Room #2060
 - 13.1-2 Facilities Committee- March 4, 2026 1:15 PM District Office
14. ADJOURNMENT

School District of Spencer

Village of Spencer- Town of Spencer, Brighton, McMillan, Unity, Sherman

“Inspire, Educate, and Celebrate”