

December 16, 2009

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:35 p.m., December 16, 2009. Directors Varellas, Carey, Lightfoot, and Owen were present. Whitehead and Scroggie were absent.

Carey moved to add Item F. (Approve Modified Allowable Growth for Dropout Prevention) to the agenda. Lightfoot second. Carried unanimously.

Owen moved to approve agenda as amended. Varellas second. Carried unanimously.

Carey moved to approve minutes of previous meeting. Owen second. Carried unanimously.

Lightfoot moved to approve consent agenda. Varellas second. Carried unanimously.

The Elementary Principal's report was addressed, as well as the Physical Plant/Transportation and Technology reports.

Varellas moved to approve open enrollment in for Shelby Ross from the Shenandoah School District for 2009-2010. Owen second. Carried unanimously.

Owen moved to approve open enrollment out for Keelee Razeo into the Essex School District for 2009-2010. Lightfoot second. Carried unanimously.

Owen moved to approve open enrollment out for Jordyn Bates into the Shenandoah School District for 2009-2010. Varellas second. Carried unanimously.

Varellas moved to approve board policies 402.1-402.9 & 403.1-403.8 for review. Owen second. Carried unanimously.

Owen moved to approve participation in IDAPT for 2009-2010. Lightfoot second. Carried unanimously.

Carey moved to approve Modified Allowable Growth for Dropout Prevention for 2009-2010. Owen second. Carried unanimously.

The following items were discussed briefly: Academic Assessments, Sharing (Sports/WGS—Team Name/Mascot), Facility/Transportation (Bus Purchase, Fire Marshall/Structural Engineer), Early Retirement Incentives.

Upcoming Events to include: Regular Meeting on January 11, 2010 at 6:30 p.m., Shared Community Meeting on Athletics and Sharing, January 14th at 6:30 p.m.

Owen moved to adjourn at 7:55 p.m. Whitehead second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY