

January 4, 2012

President Christiansen called to order the Hamburg/Farragut Community School Boards special joint workshop following the Hamburg special board meeting at 6:20 p.m. Roll Call for Hamburg was as follows: Stenzel-aye, Mincer-aye, Harris-aye, Warden-aye, Christiansen-aye.

Stenzel moved to approve agenda. Warden second. Carried unanimously.

President Lynn then called to order the Farragut Board. Directors Lashier and Varellas were present. Whitehead and Blank were absent.

Varellas moved to approve agenda. Warden second. Carried unanimously.

Mr. Lutt discussed items of mutual concern which were brought up at the workshop in Hamburg on December 28, 2011. (1) Study Committee Report, (2) Evaluation of WGS Contract, (3) Game Sites, (4) Graduation Requirements, (5) Transportation Bus Fleet, (6) Technology, (7) Facility, (8) Consolidation.

Mincer moved to adjourn the Hamburg Board at 9:30 p.m.. Warden second. Carried unanimously.

Varellas moved to adjourn the Farragut Board at 9:30 p.m. Lashier second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY