

# FARRAGUT COMMUNITY SCHOOL FARRAGUT, IOWA

## **Special Joint Meeting of the Farragut, Hamburg and Sidney Board of Directors 6:30 p.m. – November 13, 2008**

### **CALL MEETING TO ORDER**

At 6:30 p.m., Mr. Lutt, Farragut School Superintendent, opened the meeting welcoming guests and outlining an agenda and goals for the meeting. The agenda presented was as follows: Call to Order, Welcome, Introduction & Ground Rules/Voting Tools, Review of Last Meeting, Whole Grade Sharing (Cost Savings Scenario, Improve Academics), Next Steps, and Conclusion. Also present was Glenn Grove, AEA 13 Chief Administrator who facilitated the meeting.

### **RECOGNITION OF GUESTS**

There were several guests in attendance.

### **ROLL CALL**

Directors present from the Sidney Board of Directors were Jeff Jorgenson, Randy Bishop, Heidi Lowthorp, Janet Teten and Mike Daly. Also present were Superintendent/Secondary Principal Gregg Cruickshank, Board Secretary Janet Lemrick and Elementary Principal Carolyn Maher. Directors present from the Hamburg Board of Directors were Lori Burge, William Green, Greg Warden, Charlie Dovel and Hillary Christiansen. Also present was Superintendent Dr. Paul Sellon. Directors present from the Farragut Board of Directors were Bob Lynn, Robert Lightfoot, Jennifer Varellas, Kelly Carey, Staci Scroggie and Monica Whitehead. Also present were Superintendent Jay Lutt, Secondary Principal Sam Swenson, and Board Secretary Pam Nebel. Director Dee Owen from Farragut School was absent.

### **DATA PRESENTATION**

Enrollment figures from each of the three schools was handed out to the board members and community members in attendance.

### **BRAIN STORM ACTIVITY**

AEA Chief Administrator Glenn Grove facilitated small group exercises with the following topics discussed: Opportunities for Students, Budgetary Issues, Administrative Structure and Extra-Curricular Opportunities.

### **ADDITIONAL STUDY**

A Facilities Study will be administered in each of the three districts, with the results of those studies being completed by March 1, 2009, when the boards will meet again to report on the study.

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BOARD PRESIDENT

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BOARD SECRETARY

