

March 30, 2009

A joint meeting of the Board of Directors of the Farragut Community School District, Hamburg Community School District and Sidney Community School District was held on Monday, March 30, 2009 at the Marnie Simons Elementary School Gymnasium, 309 S. Street, Hamburg, Iowa. The meeting was called to order by Board President Bill Green at 7:07 p.m.

Roll call was called from each of the attending schools, with Board President Lynn, Vice-President Scroggie, Director Lightfoot, Director Owen, Director Carey, Director Varellas, Director Whitehead, Superintendent Lutt and Secretary Nebel present from the Farragut School District. Also present were Glen Grove, AEA #13 Chief Administrator and Facility Studies Facilitator Ed Gambs.

Call to Order

Board President Bill Green called the meeting to order.

Agenda

The meeting was facilitated by Glen Grove, AEA #13 Chief Administrator and the agenda presented was as follows: Introductions, Ground rules and Voting Tools with Glen Grove, Review of the Facility Studies with Ed Gambs, Presentation of High School Program Data by Jan Harris, Hamburg High School Principal, Sharing Incentives for the Districts, Direction and Next Steps, Conclusion and Adjournment. No action was taken at this meeting.

Adjournment

Director Charles Dovel moved to adjourn the meeting at 7:59 p.m. Director Greg Warden seconded the motion. Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY