

Farragut Community School District
Regular Board Meeting
August 11, 2008
6:30 P.M.
Board Room

Agenda

- I. Call to Order
 - A. Approval of:
 - 1. Agenda
 - 2. Minutes of previous meeting
 - 3. Approve the Consent Agenda
 - B. Welcome Guests & Delegation

- II. Reports
 - A. Administration
 - 1. Elementary Principal
 - 2. Superintendent
 - B. Directors
 - 1. Physical Plant/Transportation
 - 2. Technology

- III. Action Items
 - A. Resignations (0)
 - B. Contracts (6)
 - C. Open Enrollment (0 Out – 0 In)
 - D. Board Policy Revision – 905.2
 - E. Act to Approve Sharing Business Manager Contract
 - F. Act to Approve Cell Phone Agreement
 - G. Act to Approve Technology Agreement
 - H. Act to Approve K-1 Afternoon Milk Fee
 - I. Act to Remove the Resolution Developed to change Board Membership
 - J. Act to Approve the Resolution Developed to change Board Membership
 - K. Other

- IV. Discussion Items
 - A. Physical Plant/Transportation
 - 1. HVAC

 - B. Sharing
 - 1. Business Manager
 - 2. JH Football

- V. Upcoming Events
 - A. Regular Meeting, September 8 at 6:30 p.m.
 - B. IASB Convention, November, 2008
 - C. Other

VI. Board Member Sharing

VII. Items for next board meeting

VIII. Adjournment

Board Format

- A. Citizens who have a place on the agenda may address the board on the issue of their concern during the discussion of that issue. Citizens who do not have a place on the agenda may address the board on the issue of their concern during the open forum of the regular meeting.
- B. Open Forum: The board may allow up to five minutes for citizens to discuss school matters with the board. More time may be granted at the discretion of the board. Discussing personnel matters relating to performance and evaluation are prohibited by the board. Such matters shall be appropriately considered by the administration and resolved according to school board policy and the Iowa Administrative Code.
- C. The Open Meetings Law requires the posting of the board agenda more than 24 hours prior to the scheduled meeting. Topics not included on the agenda may be added only if good cause exists, requiring expeditious discussion or action on such matters.