

June 23, 2008

A special meeting of the Farragut Community School Board was called to order by President McQueen at 6:30 p.m. Directors Whitehead, Scroggie and Owen were present. Lightfoot, Carey, and Lynn were absent.

Scroggie moved to approve agenda. Owen second. Carried unanimously.

Scroggie moved to accept resignation from Sandy Hilding as Secondary Principal and Athletic Director, with regrets. Owen second. Carried unanimously.

Owen moved to accept resignation from Marv Adcock as part-time bus driver, with regrets. Whitehead second. Carried unanimously.

Ed and John Kucirek were present and explained the bid by Mid West Mechanical for \$1,031,500 for HVAC system.

Scroggie moved to table the item for further exploration of the project. Owen second. Carried unanimously.

Scroggie moved to approve Resolution of Adoption of a Plan to Implement HF 2620 of the 82nd General Assembly. Whitehead second. Carried unanimously.

Discussion items included: Secondary Principal and Guidance Counselor Search, Technology Bid, and Sharing Meeting. Upcoming events include: Regular Meeting July 14 and IASB Convention in November 2008.

Owen moved to adjourn. Scroggie second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY