TOWN OF FARRAGUT
FARRAGUT / KNOX COUNTY SCHOOLS
EDUCATION RELATIONS COMMITTEE
TOWN HALL BOARD ROOM
TUESDAY, AUGUST 4, 2015
4 PM

1. Call to order

2. Approval of Minutes
    a. June 2, 2015

3. Call for any additions to the Agenda

4. New Member Welcome

5. Election of Officers

6. Review Charter Amendment for Town Committees

7. Student Representative Committee Application

8. Review Any Action Items

9. Adjournment

DRAFT

Farragut/ Knox County Schools Joint Education Relations Committee

Minutes from June 2, 2015

I. The meeting was called to order by Chair Mark Littleton. A quorum was declared. Members present were Kristin Pennycuff-Trent, Mike Singletary, Carla Werner, and Tony Carasso, as well as Gary Palmer of the Town administration.

II. Approval of Minutes:
   a. Minutes from May 5, 2015 were presented. Mr. Carasso moved to approve the minutes. Mr. Singletary seconded the motion. All voted in favor; motion passed.

III. No additions to the agenda were presented.

IV. Youth Engagement Workshop Follow Up

Chair Littleton made a motion requesting that the Town Administration draft changes to the affected committee's charters to reflect the addition of a student member and corresponding application. Mr. Carasso seconded the motion. Motion passed. The Education Relations Committee will review the charter amendments and draft application at the August 4, 2015 meeting.

V. No action items were presented.

VI. Motion to adjourn made by Mr. Carasso and seconded by Mr. Singletary. The next committee meeting will be held on August 4, 2015 at 4:00 PM in the Town Hall Board Room.