[MS-0234.004.025.012]

MINUTES

April 17, 1979

	MRS. D. EDMISTON	DR. P. HALFAKER	MRS. Y. LARSEN	REV. G. SMITH	MR. J. WITT	AGENDA ITEM	CONSENT CALENDAR	ACTION AUTHORIZED BY BOARD
						I. REPORT OF THE SUPERINTENDENT--Operations		
						1. Elementary		
						a. Report of Facilities Utilization Study--Benchley/Foster/Grantville schools (continued).		
Motion		X				Dr. Halfaker moved, Mr. Smith seconded, that the Superintendent's recommendations set forth in the report be adopted based on the following conditions:		Approve.
Second				X				
Ayes		X	X	X	X			
Nays	X							
Abstain								
						1) That the Benchley Magnet be moved in toto to the Grantville site.		
						2) That the permanent facilities at the Grantville site be used to house the Benchley program.		
						3) That the Learning Center Program be housed on the south end of the Grantville site.		
						4) That the staff of the Benchely Magnet Program be utilized to preserve the Magnet Program.		
						5) That transportation be provided for all students eligible for transportation.		
						6) That the School Names Committee consider renaming the Grantville site to include the Grantville program and the Benchley program.		
Motion						b. Proposal to permit Birney, Edison, and Lowell elementary schools to adopt year-round schedules using the single track calendar, 1979-80.		Approve. See EXHIBIT I which is made a part of these minutes.
Second			X					
Ayes	X	X	X	X	X			
Nays								
Abstain								