

**GOOCHLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
JANUARY 15, 2008
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman called the meeting to order at 5:30 p.m.

Present were:

Andrew A. Meng, III, Chairman
Raymond A. Miller, Vice Chairman
Mr. Ivan O. Mattox, Sr.
Mr. James L. Haskell
Mr. Maxwell G. Cisne
Dr. Linda A. Underwood, Superintendent

Also attending were:

Sonny Turner, Supervisor of Maintenance
Jim McCalla, Moseley Architects
Susan Pryor, Moseley Architects

ADDITIONS/DELETIONS/CHANGES TO ADDENDA

None.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, January 22, 2008 at 6:30 p.m. in the Annex Conference Room.

INFORMATION ITEMS:

LONG-RANGE CIP FACILITIES PLANNING DISCUSSION

Dr. Underwood presented the 20-year facilities plan to the Board for review and discussion.

OLD BUSINESS

None.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Andrew A. Meyer
Signature

Diane W. Bennett
Signature

2-12-08
Date

2/13/08
Date