

**GOOCHLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
FEBRUARY 1, 2011
COUNTY ADMINISTRATION BOARD ROOM**

MINUTES

CALL TO ORDER

Ivan O. Mattox, Sr., Chairman called the meeting to order at 6:55 p.m.

Present were:

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

Also attending were:

Andrew W. Pryor, Supervisor District 1
William E. Quarles, Jr., Supervisor District 2 and Chair
Ned S. Creasey, Supervisor, District 3
Malvern R. Butler, Supervisor, District 4
James W. Eads, Supervisor, District 5
Pete Gretz, Assistant Superintendent

The Media was represented by:
Ken Odor, *The Goochland Gazette*

BOARD OF SUPERVISORS' PUBLIC COMMENT

COUNTY ADMINISTRATOR'S RECAP

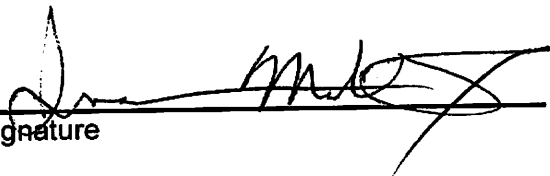
PRESENTATION OF SCHOOL BOARD'S PROPOSED FY 2011-2012 BUDGET
The School Board and the Superintendent presented the proposed FY 2011-2012 Budget.

ADJOURNMENT

The meeting was adjourned.

APPROVED:

APPROVED:



Signature



Signature

3-8-2011

Date

3/8/11

Date