

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
February 22, 2011
Goochland High School Library Media Center**

MINUTES

CALL TO ORDER

Ivan O. Mattox, Sr., Chairman, called the meeting to order at 6:30 p.m.

Present were:

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

Also attending were:

Peter M. Gretz, Assistant Superintendent
Tom DeWeerd, Director of Secondary Education
Francie Ball, Principal, Goochland High School
Johnette Burdette, Principal, Goochland Middle School
Stacey Austin, Principal, Goochland Elementary School
Ernie McLeod, Director of Finance
Andrea Erard, Legal Counsel

The Media was represented by:
None.

ADDITIONS/CHANGES TO AGENDA

Dr. Underwood presented additions/deletions/changes to agenda.

PUBLIC COMMENT PERIOD

- Jane Christie asked about the School comprehensive plan and wondered why the members of the public were not involved in the defining the vision, mission, goals and objectives of the school system.

Dr. Underwood explained that the Core Values/Beliefs were on the current agenda for review and they will be brought back for adoption. The same thing will happen with the vision and mission. Because they will be on the agenda for review, it does give the public a chance for comment. The School Board discussed the issue and asked that community members continue to bring input.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Action item was presented for approval:

Supplemental Appointment:

Dave Falconer, Middle School Baseball
Tom Reid, Girls Soccer

Resignations:

Stacey Austin, GES, Principal
Ellen Guidry, CO, Director of Elementary Education

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve Personnel Action as presented. The motion was approved unanimously.

Mr. Mattox made an announcement that Mr. Stacey Austin had accepted a position with Chesterfield County Schools to begin July 1, 2011. The School Board wished him luck in his new position.

ACTION ITEM:

FINANCE AND BUDGET SUBCOMMITTEE

Dr. Underwood presented a revision to the charge for the Finance and Budget Subcommittee at the request of the subcommittee. The Subcommittee cannot examine the adequacy of the funding and suggested a new charge eliminating that piece.

Mr. Miller made a motion, which was seconded by Mr. Haskell, to approve the revision to the Finance and Budget Subcommittee as presented. The motion was approved unanimously.

INFORMATION ITEMS:

APPLE PRESENTATION

Jeff Lloyd, Regional Manager, Dr. Mark Benno, Area Development Managers, and Dan King, Sales Representative, with Apple Computers were present and gave a demonstration of Apple devices and how they can be used in education.

CORE VALUES/BELIEFS

COMPREHENSIVE PLAN/STRATEGIC PLAN

Dr. Underwood suggested that these agenda items be taken simultaneously given the earlier discussion during public comment and time.

Dr. Underwood started with a review of the timeline of the Comprehensive Plan. She then presented the draft Core Values/Beliefs for review and discussion. The School Board discussed how to gather public input on the Core Values/Beliefs. It was decided that the Core Values/Beliefs would be put on the website and would allow the public to make comments.

LEGISLATIVE UPDATE

Dr. Underwood presented information regarding four pieces of current legislation that will have an effect on schools' funds.

CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Cisne, to go into closed meeting pursuant to Virginia Code Section § 2.2-3711(A)(3) for the discussion or consideration of 3 student disciplinary matters because discussion in open meeting would disclose information from a student scholastic record. The motion was approved unanimously.

END CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Cisne, for the Board to come out of Closed Meeting. The motion was approved unanimously.

CERTIFICATION OF CLOSED MEETING

Mr. Meng made a motion, which was seconded by Mr. Haskell, to certify that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board. The motion was approved unanimously.

ACTION ITEM

Mr. Cisne made a motion, which was seconded by Mr. Meng, to expel student no. 7-10 and to permit student no. 7-10 to reapply in one year. The motion was approved unanimously.

ACTION ITEM

Mr. Meng made a motion, which was seconded by Mr. Cisne, to long-term suspend student no. 8-10 through the end of the school year, to permit student no. 8-10 to participate in Project Return, and to review student no. 8-10 in 45 days. The motion was approved unanimously.

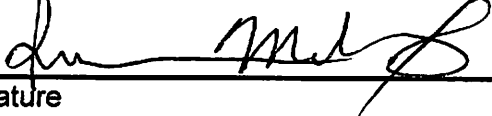
ACTION ITEM

Mr. Meng made a motion, which was seconded by Mr. Mattox, to long term suspend student no. 9-10 through the end of the school year, to permit student no. 9-10 to participate in Project Return and to authorize the Superintendent to allow student no. 9-10 to return to school prior to the end of the school year if she deems it appropriate. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

2-8-2011

Date

APPROVED:



Signature

3/8/11

Date