

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
FEBRUARY 26, 2008
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the meeting to order at 6:39 p.m.

Present were:

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

Also attending:

Andrea Erard, Legal Counsel

The Media was represented by:

Brad Franklin, *The Goochland Gazette*
Lee Francis, *The Goochland Courier*
Calvin Trice, *The Richmond Times Dispatch*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided changes to the Agenda, adding a Recognition.

FIRST PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Actions were presented for approval:

Resignations:

Elizabeth Lucas, GHS, Math

Retirement Change:

Deborah Parker, GES, 1st Grade
Rescinding request for participation in ERIP

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to rehire Deborah Parker. The motion was approved unanimously.

Mr. Miller made a motion, which was seconded by Mr. Haskell, to accept the resignation of Elizabeth Lucas. The motion was approved unanimously.

INFORMATION ITEMS

FY 2008-09 BUDGET AND CIP PRESENTATION

Dr. Underwood presented an overview of the FY 2008-09 Budget and CIP for presentation to the Board of Supervisors of March 10, 2008. Dr. Underwood recommended presentation of the original budget as approved by the School Board on March 10, 2008.

2006-07 AUDIT REPORT

Dr. Underwood presented the 2006-07 audit report prepared by Robinson, Farmer, Cox Associates.

JOINT BOARD MEETING

Dr. Underwood presented an overview of the joint meeting held between the Board of Supervisors and the School Board on February 25, 2008. Information by Jim McCalla was presented as were suggestions made by Greg Wolfrey.

RECRUITING UPDATE

Dr. Underwood presented drafts of the job descriptions for Assistant Superintendent and Supervisor of Finance for the Board's review. Both positions will be posted beginning March 3, 2008.

SCHOOL NURSE SERVICES

Dr. Underwood presented a list of clinic activity for the 2007-08 school year, which outlines the different types of services provided as well as the number of children seen.

RECOGNITION

Mr. Meng presented a card to Diane Bennett in recognition of School Board Clerk's Appreciation week.

OTHER BUSINESS

- VSBA Hot Topic Conference is May 2, 2008 at the Charlottesville Omni.
- 2008 VSBA Southside Regional Forum is April 9, 2008 at Amelia County High School.

CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Haskell, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of a student disciplinary matter. The motion was approved unanimously.

END CLOSED MEETING

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

CERTIFICATION OF CLOSED MEETING

Mr. Miller made a motion, which was seconded by Mr. Mattox for approval of the Certification of Closed Meeting. The motion was approved unanimously.

ACTION ITEM

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to long-term suspend student no. 10-08 through the end of the 2007-08 school year and to permit student no.10-08 to participate in Project Return GED program for the duration of his/her long term suspension. The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to long-term suspend student no. 11-08 through the beginning of the 2008-09 school year. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:



Andrew A. Meng, III, Chairman



Diane W. Bennett, Clerk

3-11-08

Date

3/11/08

Date