

**GOOCHLAND COUNTY SCHOOL BOARD  
SPECIAL MEETING  
APRIL 10, 2007  
ADMINISTRATIVE ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

James L. Haskell, Chairman, called the meeting to order at 6:30 p.m.

**Present were:**

James L. Haskell, Chairman  
Andrew A. Meng, III, Vice Chairman  
Mr. Maxwell G. Cisne  
Mr. Raymond A. Miller  
Dr. Frank E. Morgan, Superintendent

**Absent:**

Mr. Ivan O. Mattox, Sr.

**CLOSED MEETING**

Mr. Cisne made a motion, which was seconded by Mr. Meng, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of the resignation of the division superintendent and for discussion related to the hiring of a new division superintendent. The motion was approved unanimously.

**END CLOSED MEETING**

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

**CERTIFICATION OF CLOSED MEETING**

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

**ACTION ITEM**

Mr. Cisne made a motion, which was seconded by Mr. Meng, to grant Dr. Morgan's request for release from his employment contract effective June 30, 2007 and to accept his resignation as division superintendent effective June 30, 2007.

Mr. Miller made a motion, which was seconded by Mr. Cisne, to permit Dr. Morgan to serve as superintendent-elect for the Kershaw County School Board prior to June 30, 2007.

**ADJOURNMENT**

The meeting was adjourned by the Vice Chairman.

**APPROVED:**

  
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Signature

\_\_\_\_\_  
Date 5/8/07

**APPROVED:**

  
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Signature

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Date 5/8/07