

**GOOCHLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
MAY 2, 2006
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

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

Present were:

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

Absent:

None.

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 3 student disciplinary matters. The motion was approved unanimously.

END CLOSED MEETING

Mr. Haskell 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. 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 ITEMS

Mr. Cisne made a motion, which was seconded by Mr. Meng, to long-term suspend student #17-05 through the remainder of the 2005-06 school year and to permit student #17-05 to participate in Project Return. The motion was approved unanimously.


Mr. Cisne made a motion, which was seconded by Mr. Meng, to continue the case involving student #18-05 through the end of the first semester of the 200-06 school year. The motion was approved unanimously.

Mr. Meng, made a motion, which was seconded by Mr. Cisne to continue the case involving student #19-05 through the end of the 2005-06 school year. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED



Signature

6/13/06

Date

APPROVED



Signature

6/13/06

Date