

**GOOCHLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
MAY 29, 2007
ADMINISTRATIVE ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

James L. Haskell, Chairman, called the meeting to order at 6:00 p.m.

Present were:

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

Absent:

Andrew A. Meng, III, Vice Chairman

CLOSED MEETING

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to go into closed meeting pursuant to Virginia Code §2.2-3711(A)(2) for the discussion or consideration of four student disciplinary matters and pursuant to Virginia Code §2.2-3711(A)(1) for the discussion or consideration of the hiring of a division superintendent. The motion was approved unanimously.

END CLOSED MEETING

Mr. Miller 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. 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

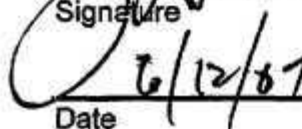
Mr. Miller made a motion, which was seconded by Mr. Cisne, to long-term suspend student nos. 16-06, 17-06, 18-06, and 19-06 until the end of the first nine weeks of the 2007-08 school year, and to permit student nos. 16-06, 17-06, 18-06, and 19-06 to attend Project Return during the first nine weeks of the 2007-08 school year, as well as to reapply for admission to school for the 2007-08 school year by August 1, 2007 to present grades and any and all other pertinent information.

ADJOURNMENT

The meeting was adjourned by the Vice Chairman.


APPROVED:

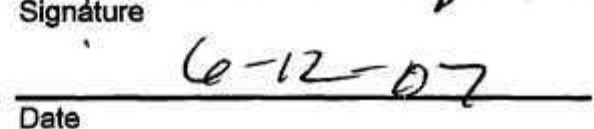


Signature


Date

APPROVED:



Signature


Date