

**GOOCHLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
MAY 30, 2006
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Mr. Ivan O. Mattox, Sr., Chairman called the meeting to order at

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. Meng 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 3 student disciplinary matters. 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. Haskell made a motion, which was seconded by Mr. Cisne, 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 continue the matter involving student #25-05 until the end of the first semester of the 2006-07 school year. The motion was approved unanimously.


Mr. Cisne made a motion, which was seconded by Mr. Meng, to continue the matter involving student #26-05 until the end of the first semester of the 2006-07 school year. The motion was approved unanimously.

Mr. Haskell made a motion, which was seconded by Mr. Cisne, to continue the matter involving student #27-05 until August 8, 2006. 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