

**GOOCHLAND COUNTY SCHOOL BOARD  
SPECIAL MEETING  
JUNE 12, 2007  
ADMINISTRATIVE ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

James L. Haskell, Chairman, called the meeting to order at 5:30 p.m.

**Present were:**

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

**CLOSED MEETING**

Mr. Mattox 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 hiring of a Superintendent. The motion was approved unanimously.

**END CLOSED MEETING**

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

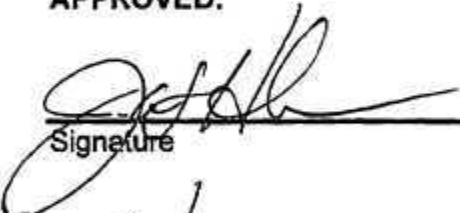
**CERTIFICATION OF CLOSED MEETING**

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

**ADJOURNMENT**

The meeting was adjourned by the Vice Chairman.

**APPROVED:**

  
\_\_\_\_\_  
Signature

7/24/07  
\_\_\_\_\_  
Date

**APPROVED:**

  
\_\_\_\_\_  
Signature

7/24/07  
\_\_\_\_\_  
Date