

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
JULY 8, 2008
GOOCHLAND HIGH SCHOOL AUDITORIUM**

MINUTES

CALL TO ORDER

Andrew A. Meng, III called the meeting to order at 7:01 p.m.

Present were:

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

Also attending were:

Johnette Burdette, Goochland Middle School
Francie Ball, Principal, Goochland High School
Lynne Venter, Supervisor of Finance
Debra Beasley, Director of Special Education and Student Services
Stacey Austin, Principal, Randolph Elementary School
Dianna Gordon, Principal, Goochland Elementary School
Tom DeWeerd, Director of Secondary Education
Brad Franklin, Research and Information Services Analyst
Peter M. Gretz, Assistant Superintendent
Andrea Erard, Legal Counsel

The Media was represented by:

Lee Francis, *The Goochland Courier*

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood provided Agenda Addendum items to the Board.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- School Board Workshop – Tuesday, July 22, 2008 at 6:30 p.m. in the Annex Conference Room.
- Introduction of Pete Gretz, Lynne Venter, Francie Ball, and Brad Franklin to the Board.

- Summer School began July 9, 2008. Enrollment was as follows: Elementary PreK-5 – 148 students; Young Explorers – 44 students; ESL – 20 students; 84 students in the aftercare program; GMS – 76 students; and GHS 53 students.

CONSENT ITEMS

PERSONNEL ACTIONS

MINUTES

BILLS/PAYROLL

The following Consent Agenda items were presented for approval:

June 10, 2008 regular meeting minutes and June 24, 2008 workshop minutes, Bills and Payroll for May, and Personnel Actions.

Appointments:

John Driscoll, GES/SC, 4th Grade
Crystal M. Neilson-Hall, GHS, Part-time Art

Resignations:

Cynthia Connor, GES, Special Ed
Candice Labott, GES/SC, Gifted Education

Mr. Haskell made a motion, which was seconded by Mr. Mattox, to approve the Consent Items as presented. The motion was approved unanimously.

ACTION ITEMS:

RECOMMENDED FEES FOR SY 2008-09

Dr. Underwood presented a proposed list of fees for SY 2008-09. There are no changes from the fees charged last school year.

Mr. Cisne made a motion, which was seconded by Mr. Mattox, to approve the proposed fees as presented. The motion was approved unanimously.

INFORMATION ITEMS:

VIRGINIA HIGH SCHOOL LEAGUE

Bryan Gordon and Brad Franklin presented reclassification data from the Virginia High School League regarding Goochland High School's move from Group A to Group AA.

GOODMAN AND COMPANY AUDIT

Deferred.

VISION, MISSION, GOALS AND PRIORITIES

Dr. Underwood presented a copy of the Vision, Mission, Goals and Priorities for review. Beginning with the July 22, 2008 workshop the Board will receive data regarding different programs to be used to develop Priorities.

OLD BUSINESS

- Dr. Underwood presented an update on the meeting with the Board of Supervisors regarding building a new elementary school or remodeling the old one. The Board will put together a purpose statement by the July 22, 2008 workshop.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:



Raymond A. Miller, Vice Chairman



Diane W. Bennett, Clerk

8/12/08

Date

8/12/08

Date