

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
JULY 28, 2009
ANNEX CONFERENCE ROOM
6:30 P.M.**

MINUTES

CALL TO ORDER

Maxwell G. Cisne, Vice Chairman, called the meeting to order at 6:38 p.m.

Present were:

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

Also present:

Peter M. Gretz, Assistant Superintendent
Thomas DeWeerd, Director of Secondary Education
Lynne Venter, Director of Finance and Operations
Matt Covington, Assistant Principal, Goochland High School
Andrea Erard, Legal Counsel

The Media was represented by:

David DesRoches, *The Central Virginian*
Ken Odor, *The Goochland Gazette*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented additions and changes to the agenda.

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Consent Agenda items were presented for approval:

Appointments:

Sherrill Kauffman, GES/SC
Lisa Melton, GMS
Courtney Rodgers, GMS

Supplemental Appointments:

John McAlister, Percussion
Liz Kuhns, Color Guard

Leave of Absence:

Dianna Howell

Resignation:

Brenda Watson

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

ACTION ITEMS:

RESOLUTION FOR APPROPRIATION OF FUNDS

Dr. Underwood presented a resolution for the appropriation of \$600,000 for the renovation of an existing structure located on Sandy Hook Road as well as the construction of an additional building and related site work. The resolution, once approved, will be taken to the Board of Supervisors for approval.

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

ELECTRONIC EQUIPMENT LOAN POLICY

The new Electronic Equipment Loan Policy (IIBEA-P) was presented for second reading and approval.

Mr. Meng made a motion, which was seconded by Mr. Haskell, to approve the new policy IIBEA-P as presented. The motion was approved unanimously.

INFORMATION ITEMS:

REVISION OF EVALUATION PROCESS

Dr. Underwood presented an overview of the revision of the staff evaluation process.

CONSTRUCTION UPDATE

Dr. Underwood presented an update on the construction process stating that the first and third Tuesdays have been set aside for construction meetings.

SUMMER ENROLLMENT REPORT

Dr. Underwood stated she is in the process of gathering numbers from schools and plans to have the secondary enrollment numbers later in August.

OTHER BUSINESS

- The meeting for the Facilities Committee will be August 27, 2009 at 6:30 p.m.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Raymond A. Miller
Signature

Diane Bennett
Signature

8/11/09
Date

8/11/09
Date