

**GOOCHLAND COUNTY SCHOOL BOARD  
SPECIAL MEETING  
AUGUST 2, 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  
Mr. Ivan O. Mattox, Sr.  
Mr. Maxwell G. Cisne  
Mr. Raymond A. Miller  
Dr. Linda A. Underwood, Acting Superintendent

**Absent:**

Andrew A. Meng, III, Vice Chairman

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

None.

**FIRST PUBLIC COMMENT PERIOD**

None.

**CONSENT ITEMS**

**PERSONNEL ACTION**

Mr. Mattox made a motion, which was seconded by Mr. Miller, to appoint Dr. Linda A. Underwood, Superintendent of Goochland County Public Schools. The motion was approved unanimously.


**OTHER BUSINESS**

None.


**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

  
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Signature  
9-25-07  
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Date

**APPROVED:**

  
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Signature  
9-25-07  
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