

**GOOCHLAND COUNTY SCHOOL BOARD**  
**November 9, 2011**  
**GOOCHLAND ANNEX BUILDING**  
**SPECIAL MEETING MINUTES**

**CALL TO ORDER**

Ivan O. Mattox, Sr., Chairman, called the meeting to order at 3:00 p.m.

**Present were:**

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

**Also attending:**

Andrea Erard, Legal Counsel

**The Media was represented by:**

None.

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

None.

**CLOSED MEETING**

Mr. Miller made a motion, which was seconded by Mr. Meng, to go into closed meeting pursuant to Va. Code § 2.2-3711(A)(3) for the discussion or consideration of 2 student disciplinary matters because discussion in open meeting would disclose information from a student scholastic record. 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. Meng made a motion, which was seconded by Mr. Haskell 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 ITEM**

Mr. Miller made a motion, which was seconded by Mr. Haskell, to long-term suspend student no. 1-11 through the end of the first semester of the 2011-12 school year provided there are two clean monthly drug tests (December and January-at least 25 days apart) and to permit student no. 1-11 to participate in Project Return during the duration of the long-term suspension. The motion was approved unanimously.


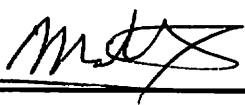
**ACTION ITEM**

Mr. Cisne made a motion, which was seconded by Mr. Meng, to long-term suspend student no. 2-11 for 364 days-student no. 2-11 is eligible to return to school on November 9, 2012. If student no. 2-11 cooperates and provides copies of his text messages he may be readmitted to Project Return early at the discretion of the Superintendent. The motion was approved unanimously.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

   
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Signature

12-13-2011  
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Date

**APPROVED:**

  
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Signature

12/13/11  
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