

**GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY MEETING
NOVEMBER 10, 2009
GOOCHLAND HIGH SCHOOL AUDITORIUM
7:00 P.M.**

MINUTES

CALL TO ORDER

Raymond A. Miller, Chairman, called the meeting to order at 7:04 p.m.

Present were:

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

Also attending were:

Peter M. Gretz, Assistant Superintendent
Ellen Guidry, Director of Elementary Education
Thomas DeWeerd, Director of Secondary Education
Dianna Gordon, Principal, Goochland Elementary School
Stacey Austin, Principal, Randolph Elementary School
James Hopkins, Principal, Byrd Elementary School
Francie Ball, Principal, Goochland High School
Lynne Venter, Director of Finance and Operations
Ned Creasey, District 3 Supervisor
Brad Franklin, Research and Information Services Analyst

The Media was represented by:

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS/CHANGES TO AGENDA

Dr. Underwood presented additions and changes to the agenda.

FIRST PUBLIC COMMENT PERIOD

None.

ANNOUNCEMENTS/REMINDERS

- The next regular monthly workshop is scheduled for Tuesday, November 24, 2009 at 6:30 p.m. in the Annex Conference Room.
- Football – The football team is doing very well for the first year in the Jefferson District and will play Millbrook on Friday, November 13, 2009 at GHS.

CONSENT ITEMS
PERSONNEL ACTIONS
MINUTES
BILLS/PAYROLL

The following Consent Agenda items were presented for approval:
October 13, 2009 regular meeting minutes and October 27, 2009 workshop minutes,
Bills and Payroll for October.

Supplemental Appointments:

David Tual – ACE Head Coach
Patrick Brook – ACE Assistant Coach
Gemma Smith – Drama
Gemma Smith – Forensics
Bruce Montgomery – Yearbook
Bruce Montgomery – Newspaper
Karen Harden – Middle School Yearbook

Retirement:

Eleanor Cosby

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

ACTION ITEMS:

REQUEST FOR RELIGIOUS EXEMPTION

Dr. Underwood presented a request for religious exemption from compulsory attendance pursuant to Virginia Code §22.1-24(B) and recommended approval of the request.

Mr. Meng made a motion, which was seconded by Mr. Haskell, to approve the request for religious exemption. The motion was approved unanimously.

BUDGET CALENDAR

Dr. Underwood presented a copy of the Budget Calendar and recommended Board approval.

Mr. Cisne made a motion, which was seconded by Mr. Meng, to approve the budget calendar as presented. The motion was approved unanimously.

INFORMATION ITEMS:

GOOCHLAND MIDDLE 2009-10 SCHOOL IMPROVEMENT PLAN

Deferred to November 24, 2009 workshop.

GOOCHLAND MIDDLE SCHOOL GIFTED SERVICE MODEL

Deferred to November 24, 2009 workshop.

ENROLLMENT PROJECTIONS REPORT

Dr. Underwood presented the Enrollment Projections Report through 2019. The projections take into consideration where we started this year, the growth from last year, and the realtor information, and what the economy is doing.

REDUCTION IN FORCE POLICY REVISION

A draft revision of the Reduction in Force Policy (GCPA-R) was presented for first reading. The policy will be put on the website for all staff to have access. The second reading will be at the November 24, 2009 workshop.

PUBLIC COMMENT RULES

Dr. Underwood presented copies of School Board policies regarding Public Comment Rules for review. The Board discussed the policy clarifying that public comment is not limited to items that are or are not on the agenda.

2009-2010 BUDGET REVISION

Dr. Underwood presented recommended reductions for the 2009-2010 Budget and requested Board consensus to present an amended proposal to the County Administrator. The Board decided to revisit the issue at the November 24, 2009 workshop.

OLD BUSINESS

None.

NEW BUSINESS

None.

SECOND PUBLIC COMMENT PERIOD

None.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

Raymond A Miller

Diane Bennett

Signature

Signature

12/8/09

12/8/09

Date

Date