

GOOCHLAND COUNTY SCHOOL BOARD
November 13, 2011
GOOCHLAND HIGH SCHOOL
SPECIAL MEETING MINUTES

CALL TO ORDER

Ivan O. Mattox, Sr., Chairman, called the meeting to order at 5:00 p.m.

Present were:

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

Absent:

James L. Haskell, Vice Chairman

Also attending:

Francie Ball, Principal, Goochland High School
Andrea Erard, Legal Counsel

The Media was represented by:

None.

ADDITIONS/DELETIONS/CHANGES TO AGENDA

None.

CLOSED MEETING

Mr. Cisne made a motion, which was seconded by Mr. Miller, to go into closed meeting pursuant to Va. Code § 2.2-3711(A)(2) 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. Cisne, 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. Miller, 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. Cisne, to long-term suspend student no. 3-11 until the end of the 2011-2012 School Year and to permit Student no. 3-11 to participate in Project Return during the long-term suspension. Student no. 3-11 may be readmitted to school prior to the end of the long-term suspension after the end of the first semester in the discretion of the Superintendent, provided that student no. 3-11 participates in Project Return, is of good behavior, has good grades, and participates in anger management counseling. The motion was approved unanimously.

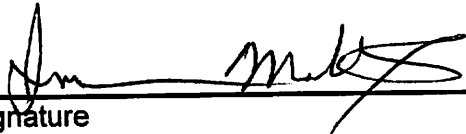
ACTION ITEM

Mr. Meng made a motion, which was seconded by Mr. Miller, to expel student no. 4-11 for a minimum of 365 days and to permit student no. 4-11 to reapply to school in one year. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

12-13-2011

Date

APPROVED:



Signature

12/13/11

Date