

**GOOCHLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
NOVEMBER 15, 2007
WILLIAMSBURG INN**

MINUTES

CALL TO ORDER

James L. Haskell, Chairman, called the meeting to order at 1:00 p.m.

Present were:

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

ADDITIONS/DELETIONS/CHANGES TO AGENDA

None.

ANNOUNCEMENTS/REMINDERS

None.

INFORMATION ITEMS

NEW ELEMENTARY SCHOOL

Mr. Jim McCalla of Moseley Architects provided an overview of the various preliminary designs that were developed on the basis of the charette held on October 29, 2007.

OLD BUSINESS

None.

NEW BUSINESS

- Mr. McCalla will work with the Board to prepare for the January 15, 2008 meeting with the Board of Supervisors. He will also provide the preliminary designs developed previously for the Transportation Garage.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

Date

12/11/07

APPROVED:



Signature

Date

12-11-07