

**GOOCHLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
NOVEMBER 19, 2008
BRAY BISTRO, WILLIAMSBURG, VIRGINIA**

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the meeting to order at 9:17 p.m.

Present were:

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

ANNOUNCEMENTS/REMINDERS

- Meeting with James McCalla of Moseley Architects on Thursday, November 20, 2008 at 3:00 p.m. in the Warham Room, Kingsmill, Williamsburg, Virginia

INFORMATION ITEM:

FACILITIES

The Board of Supervisors requested that the School Board present them with a resolution to discuss the addition of two classrooms each to Byrd Elementary School and Randolph Elementary School at the time of the construction of multipurpose rooms. The Board of Supervisors would also like to schedule a joint meeting of the two Boards before the December 2, 2008 Board of Supervisors meeting. The School Board discussed the matter. A decision was made that the School Board would continue with the multipurpose rooms as approved by the Board of Supervisors. A joint meeting of the two Boards would be scheduled some time in January, 2009.

Mr. Haskell made a motion, which was seconded by Mr. Miller, to recess the special meeting. The motion was approved unanimously.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

12/19/08

Date

APPROVED:



Signature

12/19/08

Date

GOOCHLAND COUNTY SCHOOL BOARD
SPECIAL MEETING
NOVEMBER 20, 2008
KINGSMILL, WILLIAMSBURG, VIRGINIA
3:00 P.M.

MINUTES

CALL TO ORDER

Raymond A. Miller, Vice Chairman, called the meeting to order at 3:00 p.m.

Present were:

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

Absent:

Andrew A. Meng, III, Chairman

INFORMATION ITEM:

FACILITIES

Jim McCalla and Susan Pryor with Moseley Architects presented the options for the multipurpose rooms at Byrd Elementary School and Randolph Elementary School. The School Board discussed several suggestions made by the Board of Supervisors concerning the multipurpose rooms and classrooms. The School Board discussed the 20-year plan for facilities and affirmed their commitment to the plan.

ADJOURNMENT

The meeting was adjourned by the Vice Chairman.

APPROVED:



Signature

12/9/08

Date

APPROVED:



Signature

12/9/08

Date