

**GOOCHLAND COUNTY SCHOOL BOARD  
BUDGET WORK SESSION  
DECEMBER 4, 2007  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

James L. Haskell, Chairman, called the budget work session to order at 6:43 p.m.

**Present were:**

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

**Absent:**

Andrew A. Meng, Vice Chairman

**Also attending were:**

Thomas M. DeWeerd, Director of Secondary Education

**The Media was represented by:**

Lee Francis, *The Goochland Courier*  
Brad Franklin, *The Goochland Gazette*

**ADDITIONS/DELETIONS/CHANGES TO AGENDA**

None.

**PUBLIC COMMENT PERIOD**

None.

**SUPERINTENDENT'S REMARKS**

- Dr. Underwood presented an overview of the revised proposed FY 2008-2009 budget. Additions to the budget included increased employer contribution toward dependant health care benefits, increased fuel costs, as well as additional buses. The total proposed FY 2008-2009 budget is \$28,121,840 which, which vehicles included, is 11.88% higher than last year's budget. The total without vehicles is 9.36% higher. The final budget must go to the Board of Supervisors by December 31, 2007.

**OTHER BUSINESS:**

- The December 11, 2007 agenda is very long, which includes a personnel hearing prior to the regular Board meeting, and three possible discipline hearings. Discussion was held as to how to shorten the agenda.

CLOSED MEETING  
None.

ADJOURNMENT  
The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:

  
Signature

  
Signature

1-8-08  
Date

1-8-08  
Date