

GOOCHLAND COUNTY SCHOOL BOARD
REGULAR MONTHLY WORKSHOP
DECEMBER 23, 2008
ANNEX CONFERENCE ROOM
6:30 P.M.

MINUTES

CALL TO ORDER

Andrew A. Meng, III, Chairman, called the meeting to order at 6:36 p.m.

Present were:

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

Also present:

Andrea Erard, Legal Counsel

The Media was represented by:

Lee Francis, *The Goochland Courier*
Ken Odor, *The Goochland Gazette*

ADDITIONS/DELETIONS/CHANGES TO AGENDA

None.

PUBLIC COMMENT PERIOD

None.

CONSENT ITEMS

PERSONNEL ACTIONS

The following Personnel Actions were presented for approval:

Termination:

Paul Kelley, GES, Special Education Teacher

Mr. Miller made a motion, which was seconded by Mr. Haskell, to approve the Personnel Action as presented. The motion was approved unanimously.

ACTION ITEMS:

APPROVAL OF MOSELEY ARCHITECTS INVOICES

Dr. Underwood presented two invoices from Moseley Architect for schematic design work for the multipurpose rooms at Byrd Elementary School and Randolph Elementary School for payment.

Mr. Miller made a motion, which was seconded by Mr. Cisne, to approve the payment of the Moseley Architects invoices as presented. The motion was approved unanimously.

FY 2009-10 BUDGET

Dr. Underwood presented the proposed FY 2009-10 Budget for approval and presented an overview.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to approve the proposed FY 2009-10 budget as presented. The motion was approved unanimously.

CAPITAL IMPROVEMENTS PROGRAM (CIP)

Dr. Underwood presented the proposed Capital Improvements Program for approval and presented an overview.

Mr. Haskell made a motion, which was seconded by Mr. Mattox, to approve the proposed Capital Improvements Program as presented. The motion was approved unanimously.

OTHER BUSINESS

- Bus Garage: The Board discussed the potential new bus garage and the requirement of an environmental impact study under Code.

CLOSED MEETING

None.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:

APPROVED:



Signature



Signature

1/13/09

Date

1/13/09

Date