

**GOOCHLAND COUNTY SCHOOL BOARD  
SPECIAL MEETING  
DECEMBER 28, 2007  
ANNEX CONFERENCE ROOM**

**MINUTES**

**CALL TO ORDER**

James L. Haskell, Chairman, called the meeting to order at 3:30 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.

**FIRST PUBLIC COMMENT PERIOD**

None.

**ANNOUNCEMENTS/REMINDERS**

- The next regular monthly meeting is scheduled for Tuesday, January 8, 2008 at 7:00 p.m. in the Goochland High School Auditorium.

**ACTION ITEM:**

**APPROVAL OF CAPITAL IMPROVEMENT PROJECT REQUESTS**

Dr. Underwood presented the Capital Improvement Project requests and provided an overview.

Mr. Mattox made a motion, which was seconded by Mr. Cisne, to approve the Capital Improvement Project requests as presented. The motion was approved unanimously.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- The Board of Supervisors will meet on January 2, 2008 at 10:00 a.m.

**CLOSED MEETING**

None.

**ADJOURNMENT**

The meeting was adjourned by the Chairman.

**APPROVED:**

Andrew A. Meyer  
Signature

1-8-08  
Date

**APPROVED:**

James C. Underwood  
Signature

1-8-08  
Date