

**GOOCHLAND COUNTY SCHOOL BOARD
BUDGET WORK SESSION
NOVEMBER 30, 2006
ANNEX CONFERENCE ROOM**

MINUTES

CALL TO ORDER

Mr. Ivan Mattox called the budget work session to order at 6:38 p.m.

Present were:

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

Absent:

Mr. Andrew A. Meng, III

Also attending were:

Dr. Linda Underwood, Assistant Superintendent
Andrea Erard, Esquire, Legal Counsel
Betty Thurston, Supervisor of Transportation
Sonny Turner, Supervisor of Maintenance
Lisa Borthwick, Supervisor of Nutrition
Anne Burnley Eubank, Literacy Specialist
Saa'dia Talbert, Director of Finance
Karren Streagle, Testing Coordinator
Deborah Beasley, Director of Special Education

SUPERINTENDENT'S REMARKS

Dr. Morgan provided the Board with an overview of the Proposed FY 2006-07 Budget that he presented on November 28, 2006. He indicated that the priorities of the Proposed Budget are maintaining current programs and services, a competitive compensation, and equity in instructional opportunities.

INFORMATION REQUESTED BY SCHOOL BOARD ON NOVEMBER 28, 2006

The following items were reviewed and discussed by the Board:

- Sub Pay – Sub pay is currently well-placed with surrounding counties
- Personal Days – It was suggested that more than 2 days be given after a specific number of years.
- Insurance – GCPS is currently ahead of other contiguous counties in employee-only insurance contribution, with other counties in employee + child coverage, approximately 40% compared to other counties (Hanover, Henrico, Chesterfield and Fluvanna). Dr. Morgan will analyze the additional cost to offer more family insurance benefit up to 50% which is the same amount offered by Goochland County.

STAFF PRESENTATIONS

Presentations regarding Cost Center budgets were made by the following staff members:

- Instruction – Dr. Linda Underwood
- Administration – Dr. Frank Morgan
- Transportation – Betty Thurston
- Maintenance – Sonny Turner
- Debt Services – Dr. Frank Morgan
- Cafeteria – Lisa Borthwick

QUESTIONS/DISCUSSION/INFORMATION NEEDS FOR DECEMBER 5 WORK SESSION/PUBLIC HEARING

Dr. Morgan provided an opportunity for the Board to ask questions about the Proposed Budget.

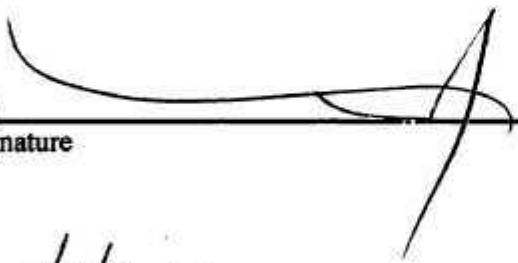
OTHER BUSINESS/ANNOUNCEMENTS

- There is a meeting on December 5, 2006 at 4:30 p.m. concerning the general services collaboration with county government. The Board will request that Mr. Wolfrey provide an update on the Vehicle and Facility Maintenance Building.

ADJOURNMENT

The meeting was adjourned by the Chairman.

APPROVED:



Signature

Date 1/9/2007

APPROVED:



Signature

Date 1/9/07