Joint Meeting, Thursday, November 6, 2008, at 4:45 p.m. Government Center, Verona, VA.

PRESENT: David R. Beyeler, Chairman

Tracy C. Pyles, Jr., Vice-Chairman

Wendell L. Coleman Gerald W. Garber Jeremy L. Shifflett Nancy Taylor Sorrells Larry C. Howdyshell

Jennifer Whetzel, Director of Finance

John C. McGehee, Assistant County Administrator

Patrick J. Coffield, County Administrator

Patrick J. Morgan, County Attorney

VIRGINIA: At a joint meeting of the Augusta County Board of

Supervisors and the Augusta County School Board, held on Thursday, November 6, 2008, at 4:45 p.m., at the Government Center, Verona, Virginia, and in the 233<sup>rd</sup>

year of the Commonwealth....

Welcome was provided by David R. Beyeler, Chairman of the Augusta County Board of Supervisors, and Chad D. Shomo, Chairman of the Augusta County School Board.

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Dr. Gary D. McQuain, Augusta County School Superintendent, presented:

- I. Prioritized list of Capital Improvements
- II. Assessment of School Board Property
  - a. Appraisal of current central office property
  - b. Option 1 move to Verona
  - c. Option 2 build in Fishersville
  - d. Option 3 status quo
- III. Elementary and Pod Schools
  - a. Ladd Elementary School
    - i. Option 1 close school and move students to Cassell, Wilson, and Stuarts Draft Elementary schools.
      - 1. Renovate/new construction to Cassell
      - 2. Renovate/new construction to Wilson
    - ii. Option 2 purchase land and rebuild new Ladd
    - iii. Option 3 renovate Ladd at the current site
  - b. Beverley Manor Elementary School
    - i. Option 1 close school and move student to Churchville and Riverheads Elementary Schools
    - ii. Option 2 renovate Beverley Manor at the current site
  - c. Verona Elementary School
- IV. Fort Defiance Field House

H:11-6jt.08

November 6, 200	8, at 4:45 p.m.
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Enrollment projection provi	ded by Eric Bond, Assistant Superintendent for Operations.
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<u>ADJOURNMENT</u>	
There being no other busin by Mr. Shifflett, that the Boa	less to come before the Board, Mr. Coleman moved, seconded ard adjourn.
Vote was as follows:	Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman
	Nays: None
Motion carried.	* * * * * * * * * * * * *
Chairman, Board of Superv	isors County Administrator