

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 233rd year of the Commonwealth....

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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

