

A Special Meeting of the Albemarle County School Board was held on August 17, 2010 at 1:00 p.m., City Space, 100 5th Street NE, Charlottesville, Virginia 22902.

SCHOOL BOARD MEMBERS PRESENT: Mr. Stephen Koleszar, Ms. Diantha McKeel, Ms. Pamela Moynihan, Ms. Barbara Massie Mouly, Mr. Ronnie Price, Sr., and Mr. Eric Strucko.

SCHOOL BOARD MEMBER ABSENT: None.

SCHOOL BOARD STAFF PRESENT: Dr. Pam Moran, Superintendent, Dr. Bruce Benson, Assistant Superintendent for Planning and Operations, Mr. Billy Haun, Assistant Superintendent for Student Learning, Dr. Luvelle Brown, Chief Information Officer, Ms. Annie Kim, Senior Assistant County Attorney, and Ms. Jennifer Johnston, School Board Clerk.

BOARD OF SUPERVISORS PRESENT: Mr. Ken C. Boyd, Mr. Lindsay G. Dorrier, Jr., Ms. Ann Mallek, Mr. Dennis S. Rooker, Mr. Duane Snow and Mr. Rodney Thomas.

BOARD OF SUPERVISORS ABSENT: None.

OFFICERS PRESENT: County Executive, Robert W. Tucker, Jr., Mr. Tom Foley, Assistant County Executive, Mr. Bryan Elliott, Assistant County Executive, County Attorney, Larry W. Davis, Clerk, Ella W. Jordan.

Call to Order

At 1:11 p.m., Ms. Mallek called the Albemarle County Board of Supervisors to order. Mr. Price called the Albemarle County School Board to order.

Dr. Bill Boshier was introduced as the facilitator of the meeting. Dr. Boshier then led the Boards through discussions that focused on the following areas: 1) Communication: What can be done to deepen understanding? 2) The needs of the Board of Supervisors during the budget process, 3) The needs of the School Board during the budget process, and 3) What can we agree to do to improve the process moving forward?

There was agreement of both Boards to hold a joint meeting in October to review facts about the School Division budget and potential future needs.

Adjournment

At 4:32 p.m., Ms. Mallek adjourned the meeting of the Albemarle County Board of Supervisors. Mr. Price adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk