

AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA AND THE MONTGOMERY COUNTY SCHOOL BOARD HELD ON THE 10TH DAY OF DECEMBER, 2013 AT 6:00 P.M. AT THE CROSSPOINTE CONFERENCE CENTER, 900 LIFE DRIVE, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Mary W. Biggs	-Supervisors
	Gary D. Creed	
	Matthew R. Gabriele	
	Annette S. Perkins	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Vickie L. Swinney	-Secretary, Board of Supervisors
	B. Wendell Jones	-Chair, School Board Member
	Penny Franklin	-Vice Chair, School Board Member
	Phyllis Albritton	-School Board Members
	Jamie Bond	
	Drema Foster	
	Joseph Ivers	
	Sarah Woolsey	
	Brenda Blackburn	-Superintendent, MCPS
	John Staten	-Assistant Superintendent
	Lois Graham	-Assistant Superintendent
	Jason Garretson	-Supervisor of Student Intervention Services
	Dan Berenato	-Director of Facilities and Planning
	Brenda Drake	-Clerk, School Board

CALL TO ORDER

The Chair called the meeting to order. The purpose of the meeting was to hold discussion with the Montgomery County School Board regarding mutual concerns and interest.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. MCPS Capital Improvement Plan
2. Status of Former School Properties
3. School Security Equipment
4. Other Items of Mutual Interest

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Gary D. Creed	None
Annette S. Perkins	
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
James D. Politis	

OUT OF WORK SESSION

On a motion by Gary D. Creed, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Annette S. Perkins	None
William H. Brown	
Mary W. Biggs	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
James D. Politis	

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, December 16, 2013 at 7:30 p.m. The meeting adjourned at 8:40 p.m.

APPROVED _____ ATTEST: _____
James D. Politis F. Craig Meadows
Chair County Administrator