

VIRGINIA:

A Joint Board Meeting of the Lancaster County Board of Supervisors and School Board was held at the school board conference room of said county on Monday, January 22, 2007.

Present: Peter N. Geilich, Chair
Jack S. Russell, Vice Chair
B. Wally Beauchamp, Board Member
F.W. Jenkins, Jr., Board Member
Ernest W. Palin, Jr., Board Member
William H. Pennell, Jr., County Administrator

Others

Present: Randolph Latimore, Donald McCann, Jayne Grigsby, William Smith, Karen Doyle, Carl Failmezger, Karen Doyle, Susan Salg, School Board; Charles Costello, Friends of Lancaster County; Joan McBride, Rappahannock Record

Mr. Geilich called the meeting to order at 5:00 p.m.

There was discussion of the year-to-date spending at the schools.

Dr. Latimore stated cafeteria revenues will equal or exceed expenditures.

Mr. Beauchamp made a motion to approve the Appropriation of the remaining six months of the School Budget as follows:

	Additional Appropriation	Total FY07 Appropriation
Instruction	\$5,606,442	\$11,212,885
Administration	308,063	616,127
Transportation	433,192	866,384

Operations and Maintenance	660,988	1,321,977
School Food	0	644,044
Facilities (Capital Projects)	5,623	11,247
Debt Service	0	415,500

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye
	B. Wally Beauchamp	Aye
	F.W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye

Dr. Latimore stated there would be a Regional School Board meeting on March 29, 2007 at 5:00 pm at Lancaster High School.

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting.

VOTE:	Peter N. Geilich	Aye
	Jack S. Russell	Aye
	B. Wally Beauchamp	Aye
	F.W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye