VIRGINIA:

A joint meeting of the Lancaster County Board of Supervisors and School Board was held in the School Board Office Conference Room of said county on Wednesday, April 13, 2005.

Present: F.W. Jenkins, Jr., Chair

Peter N. Geilich, Vice Chair

B. Wally Beauchamp, Board Member

Lloyd N. Hill, Board Member

Ernest W. Palin, Jr., Board Member

William H. Pennell, Jr., County Administrator

Others

Present: William Smith, Nancy Carter, Jayne Grisby, Karen Doyle, and

Donald McCann, School Board Members; Dr. Randolph Latimore,

School Superintendent; Sandra Walker, School Board Secretary

Mr. Jenkins called the meeting to order at 6:00 p.m.

Mr. Jenkins stated the purpose of this joint board meeting was to continue discussion on the school division operational budget for 2005 - 2006.

Dr. Latimore summarized the school division operational budget:

- > \$23,000 for Athletics (Instructional)
- ➤ Technology Resource Teacher \$37,551
- > Technology Resource Aide \$15,000
- ➤ Teacher, Secretary, and Paraprofessional salaries;

A question and answer period was held regarding the draft School Board budget request.

ADJOURNMENT

Motion was made by Mr. Hill to adjourn the meeting to Tuesday, April 19, 2005 at 7:00 p.m. in the General District Courtroom for a School Board Budget Public Hearing.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Lloyd N. Hill	Aye
	Ernest W. Palin, Jr.	Aye