

A JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD OF THE COUNTY OF NEW KENT WAS HELD ON THE NINETEENTH DAY OF DECEMBER, IN THE YEAR OF OUR LORD, NINETEEN HUNDRED AND EIGHTY-EIGHT IN THE MULTI-PURPOSE ROOM OF THE COUNTY OFFICE BUILDING, NEW KENT, VIRGINIA. THE CHAIRMAN OF EACH BOARD CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: DISCUSSION OF NEW HIGH SCHOOL AND FUTURE SCHOOL
 EXPANSION

School Board Chairman, G. G. Crump, Jr., reviewed the School Board's proposal to staff the school division for the 1989-90 school year. His presentation identified additional staff needed to meet the growing student enrollment, special education mandates and recently revised standards for accrediting schools. In addition, the staffing proposal was reviewed with respect for the capacity to absorb future growth in school enrollment.

The lack of space for future growth at the Primary School was examined. The Boards explored the ramifications for building an addition to the existing Primary School. This discussion included the possibility of borrowing money at a four percent interest rate from the State Literary Fund and the School Board requested permission of the Board of Supervisors to make an application for a loan from the Literary Fund.

Motion was made by Mr. Ellyson to apply for literary loan monies for the construction of an addition to the primary school. Prior to voting on Mr. Ellyson's motion, the Board entered into discussion on requirements in order to apply for literary funds. Based on discussion of a proposed resolution authorizing the application of the literary funds, Mr. Ellyson withdrew his motion.

The Board then discussed including this issue in the capital improvements plan for the County. In addition, the Board of Supervisors asked the School Board to gather and prepare data regarding the loan to be presented to the Board at a later date.

At Mr. Ellyson's request, the school superintendent provided a brief update on the construction of the new high school. He invited members of the Board to contact him at their convenience after the Christmas Holidays for a tour of the construction site.

There being no further business, motion was made by Mr. Ellyson to adjourn the meeting and carried as follows:

Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

H. Garrett Hart, III
County Administrator

Paul C. Robinson
Chairman