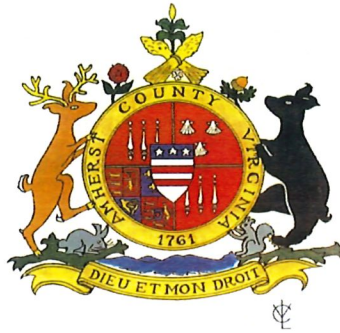


Board of Supervisors

Claudia D. Tucker, Chair
District 2
David W. Pugh, Jr., Vice-Chair
District 4
L. J. Ayers III, Supervisor
District 3
Kenneth M. Campbell, Supervisor
District 1
John A. Marks, Jr., Supervisor
District 5



County Administrator
Dean C. Rodgers

Interim County Attorney
Michael W. S. Lockaby

**AMHERST COUNTY BOARD OF SUPERVISORS
And
AMHERST COUNTY SCHOOL BOARD
JOINT MEETING**

MINUTES

AGENDA
November 13, 2017

Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521
Dinner - 5:00 p.m.
Meeting Convened - 6:00 p.m.

- I. Call to Order**
- II. Approval of Agenda**
- III. Discussion of the following topics:**
 - A. Academic Progress/ Comprehensive School Improvement
 - B. School Bus Needs and Purchases
 - C. Internal Improvements/School-based Projects
 - D. HVAC Project
 - E. Anticipated Energy Savings
 - F. Line Item for CIP Projects
 - G. Preparing for Growth in Madison Heights
- IV. Adjournment**

MINUTES

At a Joint Meeting of the Amherst County Board of Supervisors and the Amherst County School Board, and held at the Amherst County Administration building, Amherst, Virginia, thereof on Monday, the 13th day of November 2017, at 6:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT: Claudia D. Tucker, Chair
David W. Pugh, Jr., Vice-Chair
Kenneth M. Campbell, Supervisor
L. J. Ayers, III, Supervisor
John A. Marks, Jr., Supervisor

ABSENT: None

STAFF PRESENT: County Administrator Dean C. Rodgers
Deputy County Administrator David R. Proffitt

SCHOOL BOARD: **ABSENT:** None

PRESENT: Randy Summers, Chairman
Priscilla Liggon, Vice-Chair
Francisco Mayo
Mike Henderson
Jennifer Cumby
Craig Twilliger
Abby Thompson

STAFF PRESENT: Superintendent Dr. Steven Nichols
School Board Clerk Teresa Crouch

I. Call to Order

Chair Tucker called the meeting to order at 6:00 p.m.

II. Approval of Agenda

By motion of Supervisor Marks and with the following vote, the Board amended the Agenda of November 13, 2017 by adding the topic "Matters from Members of Board of Supervisors" and renumbering this as IV.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None

III. Discussion of the following topics:

- A. Academic Progress/ Comprehensive School Improvement
- B. School Bus Needs and Purchases
- C. Internal Improvements/School-based Projects
- D. HVAC Project
- E. Anticipated Energy Savings
- F. Line Item for CIP Projects
- G. Preparing for Growth in Madison Heights

The Board of Supervisors and School Board members discussed each of the topics as listed:

Academic progress/ Comprehensive school improvement; School bus needs and purchases; Internal improvements/School-based projects; HVAC project; Anticipated energy savings; Line item for CIP Projects; and preparing for growth in Madison Heights.

No action was taken on any of these topics.

IV. Matters from Members of the Board of Supervisors

Supervisor Marks thanked all members of the School Board for the joint meeting with the Board of Supervisors and the discussion.

Supervisor Campbell had no matter to discuss.

Supervisor Ayers had no matter to discuss.

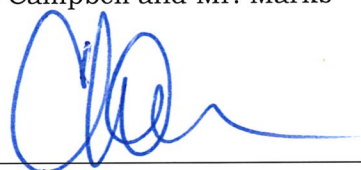
Vice-Chair Pugh had no matter to discuss.

Chair Tucker had no matter to discuss.

V. Adjournment

By motion of Supervisor Marks and with the following vote, the Board adjourned at 8:30 p.m.

AYE:	Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY:	None
ABSTAIN:	None



Claudia D. Tucker, Chair
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk