

**BOARD OF SUPERVISORS / SCHOOL BOARD LIAISON
COMMITTEE MEETING**

MINUTES

November 18, 2019

A MEETING OF THE BOARD OF SUPERVISORS / SCHOOL BOARD LIAISON COMMITTEE WAS HELD NOVEMBER 18, 2019, AT 5:00 P.M. IN THE SECOND FLOOR CONFERENCE ROOM OF THE WARREN GREEN BUILDING

In Attendance: Chris Granger, Board of Supervisors
Holder Trumbo, Board of Supervisors
Suzanne Soane, Chair, School Board
Duke Bland, Vice-Chairman, School Board
Paul McCulla, County Administrator
Dr. David Jeck, Superintendent of Schools
David Graham, Jr., Executive Director for Administration and Planning
Prashant Shrestha, Assistant Superintendent for Business and Planning

1. Call to Order:

The meeting was called to order at 5:04 pm.

2. Approval of Agenda:

The agenda was adopted by unanimous consent.

3. Approval of the Minutes for March 5, 2019:

The minutes were approved by unanimous consent.

4. Middle School Project Discussion:

David Graham outlined the current status of the Middle School project and informed the Board of Supervisors' members that the RFP for the Cedar Lee Middle School engineering is due December 4, 2019. The School Division hopes to select a design in January or early February. The Committee discussed matters related to the project.

5. Adjourn:

The meeting was adjourned at 5:41 pm.