

AT A RECESSED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 27TH DAY OF JANUARY NINETEEN HUNDRED EIGHTY-SIX AT 6:00 P.M. FOR THE PURPOSE OF A WORK SESSION WITH THE WILLIAMSBURG/JAMES CITY COUNTY SCHOOL BOARD IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

From the Board of Supervisors:

William F. Brown, Chairman, Roberts District
 Jack D. Edwards, Berkeley District
 Thomas D. Mahone, Jamestown District
 Perry M. DePue, Powhatan District

James B. Oliver, Jr., County Administrator
 Darlene L. Burcham, Assistant County Administrator
 Frank M. Morton, III, County Attorney

Mr. Stewart U. Taylor was absent.

In attendance from the School Board:

Kenneth E. Smith, Jr., Chairman
 William R. Bland
 David S. Borland
 James E. Byrd
 D. Stephen Elliott
 Donald R. Lashinger
 Stella Neiman
 Gary A. Smith
 John W. Watkins

and staff members, Dr. John Allen, Dennis Kellison, Alan MacDonald, and Paul Ogg.

Alan MacDonald made a brief presentation on the FY87 School Budget objectives. The presentation dealt with operating expenditure and revenue changes, as well as the impacts of standards of quality on revenues. An 8.6% increase in James City County funds is projected in the recommended FY87 budget, with the School Board assuming that 100% of the growth in State sales tax is theirs.

Dennis Kellison presented data on the latest enrollment projections as they relate to building capacities, indicating that they are on target with the projection published two years ago.

John McDonald presented the FY87 budget projections. Mr. McDonald also identified the changes in the FY86 and FY87 Capital Improvement Program for schools and illustrated financing differences for school projects through the literary fund and VPSA. Mr. McDonald shared a 5-year comparison of school and county revenues.

A discussion followed regarding the packaging and timing of a financing plan for the school capital program, to include consideration of a bond referendum.

Mrs. Neiman suggested a decision on the second school should be made to avoid multiple moves of children tied to the middle school concept.

Mr. DePue requested information regarding the financial advantages of general obligation debt vs. VPSA financing.

Mr. Brown charged the School Board with the responsibility of educating the public about a referendum should this be the financing mechanism used. Representatives of the School Board agreed to this division of labor but indicated the Board of Supervisors must decide when and how much of the School's Capital Improvement Program should be considered for general obligation debt, and the required referendum.

The meeting recessed at 8:45 p.m.



James B. Oliver, Jr.
Clerk to the Board

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