

AT A JOINT MEETING OF THE JAMES CITY COUNTY BOARD OF SUPERVISORS,
WILLIAMSBURG-JAMES CITY COUNTY SCHOOL BOARD, AND THE WILLIAMSBURG
CITY COUNCIL, HELD ON THE 29TH DAY OF JUNE, 1999, AT 7:00 P.M. IN THE COUNTY
GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY,
VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
David L. Sisk, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Ronald A. Nervitt, Powhatan District
M. Anderson Bradshaw, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

Mr. Edwards called the meeting to order.

The Board of Supervisors of James City County, Williamsburg-James City County School Board, the Williamsburg City Council and staff discussed the following items:

- 1) Preschool Task Force Report
- 2) Proposed School Board Draft Agreement to Build a Third High School
- 3) Toano Middle School Update
- 4) Technology Partnerships

Mr. Conyers presented the Preschool Task Force report. After discussion, it was agreed that the Task Force should move forward.

Discussion followed on the School Board Draft Agreement, focusing on the trigger number related to number of students. It was agreed that a revised agreement would be brought back for action to the two governing bodies.

Dr. Bill Leonard provided an update on the Toano Middle School repair issue.

Mr. Wanner presented a report on Technology Partnerships between James City County, Williamsburg and the School Board.

Mr. Edwards made a motion to adjourn until Tuesday, July 13, 1999, at 7:00 p.m.

On a roll call, the vote was: AYE: Nervitt, Sisk, McGlennon, Bradshaw, Edwards (5). NAY: (0).

The Board adjourned at 9:10 p.m.

A handwritten signature in black ink, appearing to read "Sanford B. Wanner", is written over a horizontal line.

Sanford B. Wanner
Clerk to the Board

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