

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 7TH DAY OF FEBRUARY, 2001, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

John J. McGlennon, Chairman, Jamestown District
Bruce C. Goodson, Vice Chairman, Roberts District

Jay T. Harrison, Sr., Berkeley District
James G. Kennedy, Stonehouse District
Ronald A. Nervitt, Powhatan District

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

B. BOARD CONSIDERATION

Mr. McGlennon called the meeting to order.

Ms. Mary Minor, School Board, welcomed the Board of Supervisors and the City Council to the joint meeting.

Dr. David Martin, School Superintendent, gave a presentation on the budget development process.

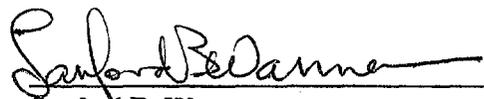
The Board of Supervisors of James City County, Williamsburg-James City County School Board, the Williamsburg City Council, and staff discussed the following items in relation to the proposed School Budget:

- 1) Enrollment Projections
- 2) Revenue Projections for FY 02
- 3) Expenditures for Instructional Improvements
- 4) Expenditures for Growing School Costs
- 5) Increasing Compensation and Benefits
- 6) Retention of Teachers

Mr. Kennedy made a motion to adjourn.

On a roll call, the vote was: AYE: Harrison, Kennedy, Nervitt, Goodson, McGlennon (5). NAY: (0).

The Board adjourned at 8:30 p.m.


 Sanford B. Wanner
 Clerk to the Board