April 12, 2007

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held jointly with

the School Board of Prince Edward County, in the Prince Edward County School Board Conference Room,

Eagle Drive, Farmville, Virginia, on Thursday, April 12, 2007, at 5:00 p.m., there were present:

Board of Supervisors

School Board

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice Chairman

Robert M. Jones Charles W. McKay

James C. Moore

Russell L. Dove, Chairman

Herbert Doswell

Susan S. Lawman Linda L. Leatherwood

Patsy G. Pelland

Ellery Sedgwick

Lawrence C. Varner

Nay:

None

Also present: Sarah Elam Puckett, Acting County Administrator and Dr. Patricia Watkins,

Division Superintendent.

Chairman Fore called the Board of Supervisors to order at 5:30 p.m., as a reconvened meeting

from April 10, 2007. Mr. Dove called the School Board to order.

A discussion between the Board of Supervisors and the School Board of the requested FY 07-08

school budget request followed, to include: per pupil costs, average daily membership, the percentage of

the student body that is classified as special education students, the anticipated salary increase for teachers

and staff, and a comparison of teacher salaries within the region. The members of the Board of Supervisors

requested that the School Board revise its request and resubmit a proposed budget by April 20.

Mr. Fore thanked Mr. Dove, Dr. Watkins and the School Board for dinner.

In Re: Adjournment

On motion of Mr. Simpson and adopted by the following vote:

William G. Fore, Jr. Aye:

Robert M. Jones

Charles W. McKay

James C. Moore

Howard F. Simpson

the meeting was recessed at 7:00 p.m. until April 17, 2007 at 5:00 p.m.