

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Special Meeting #2/Superintendent's FY 2003 Proposed Budget

January 3, 2002

I. MEETING OPENING

Call to Order/Pledge of Allegiance

Finance and Budget Chairman Stuart Gibson convened the meeting at 7:10 p.m. The following Board members were present:

Catherine A. Belter (Springfield, arr. 7:15)

Christian N. Braunlich (Lee, arr. 7:15)

Isis Castro (Mt. Vernon)

Robert E. Frye (At Large)

Stuart D. Gibson (Hunter Mill)

Kaye Kory (Mason)

Rita S. Thompson (At Large)

Tessie Wilson (Braddock)

Also present were student representative to the Board Matthew Wansley (arr. 7:30); Division Superintendent Daniel A. Domenech; Deputy Superintendent Alan E. Leis; Executive Assistant/Clerk of the Board Pamela Goddard; and certain other members of staff.

II. PRESENTATION

FY 2003 Proposed Budget (Exhibit A)

Dr. Domenech presented the FY 2003 proposed budget, and then invited James Dyke, co-chair of the Business Industry Advisory Council, Mike Carlin, President of the Fairfax County Chamber of Commerce, Mitch Luxenberg, President of the County Council of PTAs, Steve Eddy, President of the Fairfax County School Board Employee Association, and Jack Knowles, Education Committee Chairman of the Mount Vernon Council of Citizens' Association, to make additional remarks concerning the budget.

Mr. Gibson noted the schedule of budget work sessions, public hearings, and regular meetings, and thanked the community leaders who had spoken earlier.

Mr. Frye asked the Superintendent to provide the Board with a specific list of actions the school system would take to ensure that high school students who must meet the state standards for graduation in 2004 were successful; the Superintendent responded affirmatively.

III. ADJOURNMENT

The meeting adjourned at 8:10 p.m.