

MINUTES

Fairfax County School Board

George Mason University, Patriot Center

Special Meeting No. 11/**Financing Resolution**

June 19, 2003

I. MEETING OPENING

Call to Order

Vice Chairman Catherine Belter convened the meeting at 7:35 p.m. with the following Board members present:

Catherine A. Belter (Springfield)
Mychele B. Brickner (At Large)
Robert E. Frye (At Large)
Stuart Gibson (Hunter Mill)

Kathy L. Smith (Sully)
Jane K. Strauss (Dranesville)
Rita S. Thompson (At Large)

Also present were Executive Assistant and Clerk of the Board Pamela Goddard and Chief Academic Officer Nancy Sprague.

II. DISCUSSION

Approval of Financing Resolution and Related Documents for the New South County High School (Exhibit A)

Mr. Gibson moved, and Mrs. Strauss seconded, that the School Board approve the financing resolution and related documents for the new South County high school, as recommended by Bond Counsel, and authorize the Chairman or Vice Chairman to execute the documents on behalf of the School Board. The motion **passed 7-0**, with Mrs. Belter, Mrs. Brickner, Mr. Frye, Mr. Gibson, Mrs. Smith, Mrs. Strauss, and Mrs. Thompson voting "aye", with Mr. Braunlich, Mrs. Castro, Mrs. Heastie, Mrs. Kory, and Mrs. Wilson absent.

III. ADJOURNMENT

The meeting was adjourned at 7:36 p.m.