

MINUTES

Fairfax County School Board School Administration Center

Work Session No. 59/Resource Management & Evaluation

May 8, 2006

MEETING OPENING

59.02 Call to Order and Announcements

Resource Management and Evaluation Committee Chairman Jane Strauss convened the meeting in public session at 4:25 p.m. with the following Board members present:

Catherine Belter (Springfield; ABSENT)

Brad Center (Lee)

Stuart Gibson (Hunter Mill)

Stephen Hunt (At Large)

Kaye Kory (Mason; absent)

Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)

Janet Oleszek (At Large)

Kathy Smith (Sully)

Dan Storck (Mount Vernon)

Jane Strauss (Dranesville)

Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Clerk of the Board Pam Goddard; Deputy Clerks Linda Sabo and Pat Charbonneau; Administrative Assistant Catherine Walton; Assistant Superintendent of Human Resources Kevin North; Chief Financial Officer Deirdra McLaughlin, and certain other individuals. Student Representative to the School Board Samantha Kunkel was present.

DISCUSSION

59.03 Discussion – FY 2007 Approved Budget (Exhibit A)

- Summary of the Board of Supervisors BOS FY 2007 adopted budget;
- review and discussion of FY 2007 new resources adjustments;
- discussion of proposed beginning teacher salary increase and Master's degree scale increase;
- after-school programming had been expanded from three to five days per week at all middle schools with the addition of twelve after-school specialist positions; and
- discussion of the BOS budget guidelines for FY 2008.

ADJOURNMENT

The meeting was adjourned at 5:27 p.m.