

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 20/Forum on Board Topics

October 19, 2006

MEETING OPENING

20.01 Call to Order

Vice Chairman Brad Center convened the meeting in public session at 5:40 p.m. with the following Board members present:

Catherine A. Belter (Springfield.)	Phillip A. Niedzielski-Eichner (Providence; arr 5:45 p.m.)
Brad Center (Lee)	Janet S. Oleszek (At Large)
Stuart D. Gibson (Hunter Mill; ABSENT)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; Dep 4:56 p.m.)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large; ABSENT)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale, Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk Pat Charbonneau; and certain other members of staff. Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

20.02 Forum Topics

Community Engagement Budget (Moon)

- Discussion of proposed allocation of funds for community engagement; and
- consensus that a decision on allocation be postponed until the Linkage Ad Hoc Committee determined the best use of the funds.

Annual Enrollment Projection per School for Staffing Purposes (Storck/Kory)

- Question of methods used to determine enrollment projection, the accuracy of projections at various stages of the budget cycle, and how projections related to staffing decisions; and
- consensus to bring the issue back at a later date.

Prohibition of Community Use of FCPS Facilities by For-Profit Companies (Wilson)

- Request to review policy that prohibited for-profit companies from using FCPS facilities;
- determine which activities were allowed and which were not; and
- consensus to schedule issue at a future policy work session.

The meeting was adjourned at 5:59 p.m.