

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 28/ **Budget**

October 15, 2007

22.01 Call to Order and Announcements

Meeting managers Brad Center and Phil Niedzielski-Eichner convened the meeting at 1:33 p.m. with the following Board members present:

Catherine A. Belter (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
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 (Mount Vernon; arr 1:49 p.m.)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville; ABSENT)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Chief Financial Officer Deirdra McLaughlin; Clerk of the Board Pam Goddard; Deputy Clerk Linda Sabo; Executive Administrative Assistant Patricia Ann Stickley; and certain other individuals. Student Representative to the School Board James Rosenquist was present.

DISCUSSION

22.02 Fiscal Year 2009 (FY 2009) Budget Presentation (Exhibit A)

- FY 2009 fiscal forecast for Fairfax County Public Schools (FCPS) was based upon an assumption of a zero percent county transfer that was included in the FY 2009 budget guidelines issued by the Board of Supervisors (BOS);
- fiscal forecast estimated baseline costs included increased costs for health, retirement, inflation, worker's compensation, insurance, Governmental Accounting Standards Board (GASB), and other commitments earmarked for program expansion;
- market scale adjustment of 3% was included for all employees.
- a deficit of \$145.2 million resulted when all liabilities were considered;
- total adjustments to the original forecast amounted to \$40.2 million which would decrease the forecasted deficit to \$105.0 million; and
- reduction in current FY 2008 spending would be considered in anticipation of next year's deficit.

The meeting was adjourned at 2:50 p.m.