

## MINUTES

### Fairfax County School Board

#### Gatehouse Administration Center I

Work Session No. 47/ **Budget**

December 10, 2007

#### **47.01 Call to Order and Announcements**

Meeting manager Steve Hunt convened the meeting at 1:53 p.m. with the following Board members present:

Catherine A. Belter (Springfield)  
Brad Center (Lee)  
Stuart D. Gibson (Hunter Mill)  
Stephen M. Hunt (At Large)  
Kaye Kory (Mason)  
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence;ABSENT)  
Janet S. Oleszek (At Large)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mount Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Clerk of the Board Pam Goddard; Deputy Clerks of the Board Linda Sabo and Pat Charbonneau; Executive Administrative Assistant Patricia Ann Stickley; Director of Budget Services Nicole Conley-Abram; and certain other individuals. Student Representative to the School Board James Rosenquist was absent.

#### **DISCUSSION**

#### **47.02 FY 2009 Budget (Exhibit A)**

- Superintendent's budget reduction recommendations for central offices would initiate a 1.6% cost reduction from the FY 2008 budget that would take effect in January 2008;
- proposed early implementation budget reduction would identify a \$2 million savings for the current FY 2008 budget;
- permanent reduction impact statements would be presented in January 2008; and
- Superintendent would develop plans for FY 2009 starting with a \$98 million deficit.

The meeting was adjourned at 2:13 p.m.