

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 64/**Budget**

February 11, 2008

64.01 Call to Order and Announcements

Meeting Manager Phil Niedzielski-Eichner convened the meeting at 7:52 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee, Depart 9:52 p.m.)
Stuart Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason, Arr 7:58 p.m.)
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)
James L. Raney (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Dr. Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Linda Sabo; Executive Administrative Assistant Andrea Shimer; Assistant Superintendent of Instructional Services Peter Noonan; Chief Financial Officer Deirdra McLaughlin; Assistant Superintendent of Information Technology Maribeth Luftglass; Assistant Budget Director Kristen Michael; and certain other individuals. The Student Representative to the School Board James Rosenquist (departed 9:15 p.m.) was present.

DISCUSSION

64.02 FY 2009 Advertised Budget [Exhibit A, B, C]

- The Superintendent presented an update of the budget beginning on slide 10 of the Power Point presentation [Exhibit A]. This update further clarified how budget cuts would be implemented:
 - summer school redesign explained
 - explanation of redesign of Middle School and High School CPP programs; Excel program; special ed preschool program; Quest; Summit; student accountability and Young Scholars.
- Impact of Superintendent's budget on meeting needs of students was discussed;
- Brad Center/Tessie Wilson [Exhibit B] and Stuart Gibson [Exhibit C] each presented their budget amendments, and there was discussion;
- Kathy Smith and Ilryong Moon offered to create a third amendment to represent the general consensus of the Board.

The meeting was adjourned at 10:00 p.m.