

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 69/Operational Expectations

March 10, 2008

69.01 Call to Order and Announcements

Meeting Manager: James Raney convened the meeting at 11:08 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; arr 11:25 a.m.)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee)	James L. Raney (At Large)
Stuart Gibson (Hunter Mill; ABSENT)	Kathy Smith (Sully)
Martina A. Hone (At Large; ABSENT)	Dan Storck (Mount Vernon)
Kaye Kory (Mason; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large; ABSENT)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Andrea Shimer; Chief Financial Officer Deirdra McLaughlin; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

69.02 Budget and Financial Management Monitoring Report (Exhibit A)

Chief Financial Officer Deirdra McLaughlin presented the monitoring report; after discussion of the report, the Board made the following motion:

Mrs. Smith moved, and Mrs. Strauss seconded, that the School Board accepts the Budget and Financial Management Operational Expectations Monitoring Report and finds that each indicator is acceptable and further commends the Financial Services Department for their exemplary report. The motion passed 8-0 with Mrs. Bradsher, Mr. Center, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voting "aye," and with Mr. Gibson, Ms. Hone, Mr. Moon and Mrs. Kory absent.

The meeting was adjourned at 12:19 p.m.