MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 105/**Budget** May 12, 2008

105.01 Call to Order and Announcements

Meeting Manager Phillip A. Niedzielski-Eichner convened the meeting at 5:55 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason: dep. 6:59)
Ilryong Moon (At Large; dep. 6:38)
Phillip A. Niedzielski-Eichner (Providence)
James L. Raney (At Large)
Kathy L. Smith (Sully; dep. 6:42)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock; dep. 6:44)

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; Director Budget Services Kristen Michael; Revenue, Grants and Instructional Coordinator Sheila Houston; Compensation and Support Coordinator Carl Thompson; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

105.02 FY 2009 Budget (Exhibit A)

- Reviewed Superintendent's PowerPoint presentation from the May 8 regular School Board meeting;
- staff members answered Board members questions which included impact on Title I schools, SASI replacement options, Governmental Accounting Standards Board statement 45 responsibility, charging for AP/IB tests, adult education funding, and staffing reserves;
- several Board members made suggestions for adjustments to the budget.

The meeting was adjourned at 7:03 p.m.