

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 5/**Budget**

July 14, 2008

5.01 Closed Meeting

Chairman Storck convened the Board in public session at 12:35 p.m. with a quorum of members present:

Elizabeth T. Bradsher (Springfield; ABSENT)	Phillip A. Niedzielski-Eichner (Providence; arr. 1:00)
Brad Center (Lee; arr. 1:00)	James L. Raney (At Large)
Stuart D. Gibson (Hunter Mill; ABSENT)	Kathy L. Smith (Sully)
Martina A. Hone (At Large)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Mr. Moon moved, and Mrs. Wilson seconded, that the Board go into closed meeting to discuss and consider the performance of a specific public officer, pursuant to Virginia Code Section 2.2-3711(A)(1). The motion **passed 8-0**: Ms. Hone, Ms. Kory, Mr. Moon, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center and Mr. Niedzielski-Eichner were not present for the vote; Ms. Bradsher and Mr. Gibson were absent.

Certification of Closed Meeting Compliance (Exhibit A)

Mr. Center moved, and Mr. Moon seconded, that since the Fairfax County School Board convened a closed session meeting on July 14, 2008, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and since Section 2.2.3712(D) of the Code of Virginia requires a certification by the School Board that such closed meeting was conducted in conformity with Virginia law, the Fairfax County School Board hereby certifies that, to the best of each member's knowledge, 1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting, and 2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered. The foregoing also shall be deemed to include the certification of each member of this School Board who served on a student disciplinary committee, since the last certification, that the closed meetings of the student disciplinary committees on which the member served during that time period are lawfully exempted from open meeting requirements by Section 2.2-3711(A)(2) of the Code of Virginia, as stated in the annual organizational meeting of the School Board held in January, and that only student disciplinary matters were heard, discussed or considered in the closed committee meeting or meetings attended by the member for that purpose. The motion **passed 8-0**: Mr. Center, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mrs. Kory were not present for the vote; Ms. Bradsher and Mr. Gibson were absent.

5.02 Call to Order and Announcements

Budget Liaison Niedzielski-Eichner convened the meeting at 1:37 p.m. with a quorum of Board members present. 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; Acting Chief Financial Officer Susan Quinn; Director Office of Budget Services Kristen Michael; Coordinator Revenue Budget Section Sheila Houston; Coordinator Compensation and Support Programs Section Carlton Thompson; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION**5.03 FY 2008 Final Budget Review (Exhibit B)**

- No questions or comments on the year-end review as presented;
- scheduled for approval at the July 24 regular meeting.

5.04 FY 2010 Fiscal Forecast (Exhibit C)

- Staff members presented the fiscal forecast for FY 2010 budget, which would be a very difficult budget;
- no changes to line items until more information became available.

5.05 Budget Direction for FY 2010 (Exhibit D)

- Staff members presented proposed process for FY 2010 budget program review,
- consensus of the Board to proceed with process as presented;
- creation of an ad hoc committee to do preliminary work on program review was discussed;
- Board budget liaison presented draft calendar covering entire budget process.

The meeting was adjourned at 2:37 p.m.

