

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 13/**Program Review Committee**

August 14, 2008

13.01 Call to Order and Announcements

Committee Chairman Niedzielski-Eichner convened the meeting at 7:03 p.m. with the following

Board members present:

Brad Center (Lee; arr.: 7:44)	Kathy L. Smith (Sully)
Ilryong Moon (At Large; ABSENT)	Jane K. Strauss (Dranesville)
Phillip A. Niedzielski-Eichner (Providence)	Tessie Wilson (Braddock)
James L. Raney (At Large)	

Also present were Division Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk Pat Charbonneau; Acting Chief Financial Officer Susan Quinn; and Budget Services Director Kristen Michael.

13.02 Discussion (Exhibit A)

- Reviewed the community meeting schedule, which would be advertised through the newspapers, fliers, and KIT;
- FCPS web site would post information on the budget review process to keep community informed;
- at September 8 work session, the full School Board would establish core values to help guide the staff's consideration of programs and establish criteria for the Program Review Committee to use when prioritizing;
- discussion of the Program Review Committee's charge: support the School Board's understanding of the program review results and the Superintendent's ultimate recommendations; identify selected programs for more detailed review by Program Review Committee and/or the Board, if such program meets criteria preset by the Board; and assist staff in preparation of the budget to be presented by the Superintendent in January 2009;
- School Board to prioritize the three student achievement goals and then establish the values; staff to review programs and then present to the School Board how the programs are aligned with the values to gain feedback from the PRC members on whether it was a reasonable interpretation of the values;
- decisions about each program would have four options: maintain, redesign, reduce, or eliminate.

The meeting adjourned at 9:04 p.m.