

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 15/**Program Review Committee**

August 25, 2008

15.01 Call to Order and Announcements

Committee Chairman Niedzielski-Eichner convened the meeting at 4:05 p.m. with the following Board members present:

Brad Center (Lee; ABSENT)

Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence)

James L. Raney (At Large)

Kathy L. Smith (Sully)

Jane K. Strauss (Dranesville)

Tessie Wilson (Braddock)

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

DISCUSSION

15.02 Budget Criteria (Exhibit A)

- Committee members began to lay groundwork for FY 2010 budget discussions;
- shared ideas for establishing the Board's priorities, goals, and criteria for making budget-related choices; and
- would list and discuss with the full Board the multiple key issues to be considered when preparing to vote on the budget or when considering an amendment to the budget.

The meeting was adjourned at 5:31 p.m.