

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 20/Legislation

September 8, 2008

20.01 Call to Order and Announcements

Meeting Manager Bradsher convened the meeting at 5:15 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)
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence)
James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville; ABSENT)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Deb Cain; Director, Office of Government Relations Michael Molloy; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was present.

DISCUSSION

20.02 2009 Draft Legislative Program (Exhibit A)

- Overview presentation highlighted 2009 Fairfax County Board of Supervisors and Fairfax County School Board joint legislative positions;
- requested staff add draft language on the tax exempt status of contractors buying construction materials in support of our construction projects;
- request that the issue of proffers be highlighted at the Legislative Breakfast in November.

The meeting was adjourned at 5:44 p.m.