

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 26/**Program Review Committee**

September 25, 2008

26.01 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)

Ilryong Moon (At Large; ABSENT)

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; Deputy Executive Assistant and Deputy Clerk of the Board Linda Sabo; Executive Administrative Assistant Yvette Rhodes; Chief Financial Officer Susan Quinn; and Budget Services Director Kristen Michael.

DISCUSSION

26.02 Budget Criteria and Reasonable Interpretations (Exhibit A)

- Agreement that staff would revise language for School Board criteria items A, C, D, F, and M, as recommended by the committee;
- consensus to change: item I to read, "*Provide resources for those students not meeting academic expectations*"; item J to read, "*Continue to provide a rich offering of activities and experiences that will benefit adults in our community*"; item L to read, "*Provide world class educational opportunities that do not place an undue burden on students or their families*;
- distributed and discussed staff notes on 3-tiered approach to the Superintendent's Proposed FY 2010 Budget; agreement to include a 4th tier to reflect a negative transfer, and to add a transportation category under the 1st tier.

26.03 FCPS Program Review (Exhibit B)

- Discussed program review of FY 2009 central office budgets with a recommendation to redesign, reduce, or eliminate;
- consensus to delete language regarding reductions to School Board membership since there would be no impact to FY 2010 budget; topic recommended for discussion at future Board meeting;
- the program review report and a summary of feedback from community dialogue meetings would be discussed at the October 6, 2008, committee meeting.

The meeting was adjourned at 6:19 p.m.