

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 28/**Program Review Committee**

October 6, 2008

28.01 Call to Order and Announcements

Committee Chairman Niedzielski-Eichner convened the meeting at 9:15 a.m. with the following Board members present:

Brad Center (Lee)

Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence)

James L. Raney (At Large)

Kathy L. Smith (Sully; arr. 9:25)

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 Yvette Rhodes; Chief Financial Officer Susan Quinn; Budget Services Director Kristen Michael; and certain other individuals.

DISCUSSION

28.02 Review of Academic and Instructional Support Programs (Exhibit A)

- School Board Budget Criteria:
 - Agreement with Superintendent's reasonable interpretations of budget criteria A, B, C, D, E, F, G, H, I, K and L;
 - revised the Superintendent's reasonable interpretations of budget criteria J and M; made language changes to budget criteria D and F.
- Program Review:
 - Distributed document containing public suggestions regarding FY 2010 budget; agreement that staff would respond to suggestions using the FAQ format on the FCPS website;
 - discussed the program review of FY 2009 central office budgets for potential FY 2010 savings; suggestion that each line item noted the relationship to the School Board budget criteria and Operational Expectations;
 - agreement to discuss the possible impact of a staff iteration #3 of the Transportation Task Force recommendation at the October 27, 2008, committee meeting.

The meeting was adjourned at 10:57 a.m.