

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 39/**Budget**

October 31, 2008

39.01 Call to Order and Announcements

Budget Liaison Niedzielski-Eichner convened the meeting at 8:36 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill; ABSENT)
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; ABSENT)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Yvette Rhodes; Chief Financial Officer Susan Quinn; Budget Services Director Kristen Michael; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

39.02 Budget (Exhibit A)

- Reviewed agenda items and documents contained in work session handout on the following topics: FY 2009 Midyear Budget Review, Revised Fiscal Forecast, Enrollment Trends, Leadership Team Program Review Overview, County Lines of Business Review Reductions that Impact FCPS, Five Year Growth, Project Management Oversight Committee Project List, Staffing Standards, Transportation Decision, and Other School Board Recommendations;
- discussed FY 2010 proposed budget process with several questions to staff;
- see Exhibit File for summary of items discussed and identification of decisions reached.

The meeting adjourned at 3:32 p.m.