

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 64/**Budget**

January 12, 2009

64.01 Call to Order and Announcements

Budget Liaison Niedzielski-Eichner convened the meeting at 3:34 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)
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; Director Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was present.

DISCUSSION

64.02 FY 2010 Advertised Budget (Exhibit A)

- Reviewed schedule of key dates for the development of the FY 2010 Budget; agreement to add March 16, 2009, budget meeting with Board of Supervisors;
- Proposed Budget reflected Tier 2 reductions of \$157.5 million, which included elimination of transportation to the magnet programs for students whose base school was not the magnet school; reductions to bus service to the Gifted and Talented centers where level IV services existed at the base school; reduction in late bus runs; limiting afternoon service returning students to their base schools from Thomas Jefferson High School for Science and Technology;
- comments that the Board consensus was not to make reductions in special transportation services at the Tier 2 level;
- the School Board and Board of Supervisors would work jointly to identify areas for cost savings or improvements; appointments to a "Smart Services" committee would be approved at the February 5, 2009, regular School Board meeting;
- amendments to the Advertised Budget would be submitted to Mr. Niedzielski-Eichner by noon January 30, 2009, before the February 5, 2009, vote by the Board.

The meeting adjourned at 4:02 p.m.