

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 73/**Budget**

February 4, 2009

73.01 Call to Order and Announcements

Budget Liaison Niedzielski-Eichner convened the meeting at 8:20 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; ABSENT)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large; ABSENT)
Kaye Kory (Mason)
Ilryong Moon (At Large; ABSENT)

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; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Yvette Rhodes; Chief Operating Officer Dean Tistadt; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

73.02 FY 2010 Advertised Budget (Exhibit A)

- Reviewed FY 2010 Proposed Budget updated presentation;
- discussion of enrollment projections; staff would attempt to obtain enrollment data from private schools in the County; Superintendent would adjust transfer request from the County based on the spring's final enrollment estimates for FY 2010;
- discussion of the chart listing all FCPS elementary schools in rank order by economic need percentage (free and reduced meal eligibility) with FY 2009 programs identified for redesign in FY 2010;
- Superintendent would provide the number of schools that applied for Focus designation out of total potential applicants;
- Superintendent would complete the redesign of the Adult and Community Education, Excel, Focus, CETA, and college readiness programs for review by the Board at the April 30, 2009, work session;
- discussion of recommended action on FY 2010 Advertised Budget and draft post-budget motion for February 5, 2009.

The meeting adjourned at 10:24 p.m.