

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 89/**Comprehensive Planning Development Committee**

March 18, 2009

89.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 4:44 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)	Janice Miller (City of Fairfax)
Martina A. Hone (At Large)	Phillip A. Niedzielski-Eichner (Providence)
Kaye Kory (Mason)	James L. Raney (At Large)

Also present were Director Facilities Planning Services Denise James; Demographer Larry Bizette; Executive Administrative Assistant Deb Cain; and certain other individuals.

DISCUSSION

89.02 Setting Parameters for the Committee (Exhibit A)

- Discussed the genesis of the comprehensive planning process as a means to achieve a School Board FCPS approved guide for predictable and systematic decision-making regarding plans and recommendations for renovations, transportation efficiencies, capacity enhancements, program efficiencies, new facilities, and student attendance area adjustments;
- A variety of perspectives were expressed as to the purpose of this committee; consensus that at the next committee meeting staff would present an entire comprehensive planning process and document format, with flow charts, timeline, data/work elements to be undertaken, and specific recommendations that this committee could review, and either endorse or modify, before taking it to the entire School Board for approval;
- Future meetings are scheduled for:
 - Wednesday, May 13, 2009, at 4:30 p.m. at Jackson Middle School;
 - Monday, June 8, 2009, at 9:00 a.m. at Gatehouse Administration Center;
 - Monday, July 13, 2009, at 9:00 a.m. at Gatehouse Administration Center;
 - Monday, September 14, 2009, at 9:00 a.m. at Gatehouse Administration Center;
 - Monday, October 19, 2009, at 9:00 a.m. at Gatehouse Administration Center.

The meeting adjourned at 6:35 p.m.