

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.107/**Budget**

May 11, 2009

107.01 Call to Order and Announcements

Meeting manager Gibson convened the meeting at 1:44 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; dpt.3:50)	Phillip A. Niedzielski-Eichner (Providence; ABSENT)
Brad Center (Lee)	James L. Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina A. Hone (At Large)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; 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 Andrea Shimer; Chief Financial Officer Susan Quinn; Assistant Superintendent of Human Resources Kevin North; Director Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

107.02 FY 2010 Approved Budget (Exhibit A)

- Reviewed Superintendent's PowerPoint presentation on FY 2010 Budget Reductions Through Program Redesign;
- staff members answered Board member questions on impact on College Success Programs;
- discussed re-evaluation and enforcement of Focus program guidelines.

[Clerk's note: work session recessed at 2:57 p.m.; reconvened at 3:55 p.m.]

- Human Resources staff presented step restoration proposals and answered Board members questions;
- discussed Changing Education through the Arts (CETA) and Project Excel programs;
- Superintendent reviewed FY2010 Budget Reductions and Cost Avoidances changes that had occurred since FY2010 Advertised Budget was adopted on February 5, 2009, and;
- reviewed budget timeline dates for public hearing, work session, amendment submission, final motion posting, and final vote.

The meeting was adjourned at 5:37 p.m.