

**MINUTES**  
**Fairfax County School Board**  
**Gatehouse Administration Center I**

Work Session No. 109/**Comprehensive Planning Development Committee**

May 13, 2009

**109.01 Call to Order and Announcements**

Committee Chairman Bradsher convened the meeting at 5:00 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)  
Martina A. Hone (At Large)  
Kaye Kory (Mason; ABSENT)

Janice Miller (City of Fairfax)  
Phillip A. Niedzielski-Eichner (Providence)  
James L. Raney (At Large; ABSENT)

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

**DISCUSSION**

**109.02 Discussion (Exhibit A)**

- Reviewed “Staff Proposed FCPS Facilities Comprehensive Planning Process” document;
- developed a draft flowchart which details the steps of the comprehensive planning process;
- emphasis placed on the genesis of the comprehensive planning process as a means to achieve systematic decision-making;
- future meetings are scheduled at 9:00 a.m. at Gatehouse Administration Center on:
  - Monday, June 8, 2009;
  - Monday, July 13, 2009;
  - Monday, September 14, 2009;
  - Monday, October 19, 2009.

The meeting adjourned at 6:10 p.m.