

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 18/**Budget**

September 14, 2009

18.01 Call to Order and Announcements

Committee Chairman Strauss convened the meeting at 1:06 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large)
Kaye Kory (Mason; arr. 1:20)
Ilryong Moon (At Large)

James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon; arr. 1:50)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)
Vacant (Providence)

[Clerk's note: Effective June 18, 2009, Providence district member Phil Niedzielski-Eichner resigned; the seat will remain vacant until the November 2009 special election.]

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Joann Kinney; Chief Financial Officer Susan Quinn; Budget Services Director Kristen Michael; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

18.02 FY 2011 Budget Priorities (Exhibit A)

- The FY 2011 fiscal forecast was presented;
- best and worst case scenarios were contemplated;
- strategies for maneuvering through the budget process were discussed;
- talking points and reduction figures would be provided by the staff to School Board members.

The meeting was adjourned at 2:18 p.m.