

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 31/Budget

October 19, 2009

31.01 Call to Order and Announcements

Meeting Manager Storck convened the meeting at 12:30 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; arr. 1:35)
Stuart D. Gibson (Hunter Mill; arr. 1:05)
Martina A. Hone (At Large)
Kaye Kory (Mason: ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
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; Deputy Executive Assistants and Deputy Clerks of the Board Linda Sabo and Pat Charbonneau; Support Technician Debbie Hensley; Chief Financial Officer Susan Quinn; Director of Budget Services, Kristen Michael; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

31.02 FY 2011 Budget Priorities (Exhibit A)

- Staff members presented an update on the FY 2011 fiscal forecast;
- the budget criteria developed by the School Board for the FY 2010 budget process was reviewed;
- staff members presented a list of potential reductions as a strawman to begin the discussion of possible reductions for FY 2011;
- Superintendent and Leadership Team to review the Board's 13 priorities and make a professional judgment about the values and priorities to the Board if any changes were recommended;
- School Board Chairman to schedule School Board meeting to review the current 13 budget priorities and determine if any changes are needed.

The meeting was adjourned at 2:53 p.m.