

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 44/**Budget**

November 9, 2009

44.01 Call to Order and Announcements

Meeting Manager Strauss convened the meeting at 12:55 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee ABSENT)
Stuart D. Gibson (Hunter Mill; arr. 1:05)
Martina A. Hone (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large; arr. 1:20)

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; 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

44.02 FY 2011 Budget Planning (Exhibit A)

- Staff members presented an updated version of the School Board budget criteria from the Board's October 31, 2009 discussion;
- the straw man of potential budget reductions reflected the corresponding revised budget criteria and the prioritization was discussed;
- consensus to eliminate the category "closing all GT centers" from further budget discussions;
- consensus to move Guidance Counselor, Psychologist and Social workers from a 5 to an 8 on criteria as referred to in the straw man presentation;
- staff members presented results of FCPS employee survey on budget cuts;
- staff announced that FCPS and the County had scheduled three additional community dialogue meetings on December 2.

The meeting was adjourned at 3:04 p.m.