

MINUTES

Fairfax County School Board

Fairfax County Government Center
12000 Government Center Parkway
Fairfax, Virginia

Joint Meeting No. 1/Board of Supervisors and School Board

September 29, 2009

1.01 Call to Order

The meeting convened at 2:40 p.m. with the following School Board members present:

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

Vacant (Providence)
James L. Raney (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Chief Financial Officer Susan Quinn. Student Representative to the School Board Sean Ghurman was not present.

[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 in attendance representing the County were Board of Supervisors Chairman Sharon Bulova; Braddock District Supervisor John C. Cook; Dranesville District Supervisor John W. Foust; Hunter Mill District Supervisor Catherine M. Hudgins; Lee District Supervisor Jeff C. McKay; Mason District Supervisor Penelope A. Gross; Mount Vernon District Supervisor Gerald W. Hyland; Providence District Supervisor Linda Q. Smyth; Springfield District Supervisor Pat Herrity; Sully District Supervisor Michael R. Frey; County Executive Anthony Griffin; Chief Financial Officer Edward L. Long, Jr.; and Susan Datta.

DISCUSSION

1.02 Joint School Board/Board of Supervisors Meeting (Exhibit A)

- FY 2011 fiscal forecast;
- update on Smart Savings Task Force;
- update on the School Board's comprehensive planning process.

The meeting was adjourned at 5:30 p.m.