

MINUTES
Fairfax County School Board
City Square Building
10640 Page Avenue, 3rd Floor Conference Room
Fairfax

Work Session No. 49/**Comprehensive Planning Development Committee**

November 12, 2009

49.01 Call to Order and Announcements

Committee Chairman Bradsher convened the meeting at 3:34 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)
James L. Raney (At Large)

Janice Miller (City of Fairfax)
Tessie Wilson (Braddock)

Also present were Chief Operating Officer Dean Tistadt; Director Facilities Planning Services Denise James; Senior Communications Specialist Barbara Burke; Planner Tom Mantzoros; Executive Administrative Assistant Deb Cain; and certain other individuals.

DISCUSSION

49.02 Facilities Planning Advisory Council (Exhibit A)

- Staff presented the “Flow Chart Facilities Planning Advisory Council, Revised – October 19, 2009” document, and the “Flow Chart Facilities Planning Advisory Council Ad Hoc Committees, Revised – October 19, 2009” document; both documents were revised again during the meeting to reflect a clearer process flow of information, direction, and findings for comprehensive school facilities planning;
- staff agreed to provide narratives to the revised flow charts;
- staff provided an update on the progress of the Southwestern Regional Planning Study Committee, particularly the establishment of various subcommittees; staff agreed to remind subcommittees that all meetings should be held in a public location;
- staff anticipated they will begin to address the Annandale timeline after they finish with the Capital Improvement Plan.

The meeting adjourned at 4:46 p.m.