

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 57/**Budget**

December 7, 2009

57.01 Call to Order and Announcements

Meeting Manager Strauss convened the meeting at 1:20 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: ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patty Reed (Providence)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Deputy Clerk of the Board Pat Charbonneau; Support Technician Debbie Hensley; Chief Financial Officer Susan Quinn; Director of Budget Services, Kristen Michael; Chief Operating Officer Dean Tistadt; Assistant Superintendent of Instructional Services Peter Noonan; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

57.02 FY 2011 Budget Planning (Exhibit A)

- Staff reported the 15 community dialogue meetings across the county had been well attended, and the full report to be provided to the Board in January;
- staff members presented a list of the potential budget reductions for the Board to discuss the issues, challenges, and implications;
- staff to provide Board with a cost breakdown of \$1 million savings from proposal to close Pimmit High School, breakdown to include the \$6 million renovation cost needed if school does not close.

The meeting was adjourned at 2:38 p.m.