

## MINUTES

### Fairfax County School Board Luther Jackson Middle School

Work Session No.63/Forum on Board Topics

December 17, 2009

#### 63.01 Call to Order and Announcements

Chairman Smith convened the meeting at 5:46 p.m. with the following members present.

Elizabeth T. Bradsher (Springfield)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence)
Stuart D. Gibson (Hunter Mill; ABSENT)	Kathy L. Smith (Sully)
Martina A. Hone (At Large; ABSENT)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk Pat Charbonneau; and certain other members of staff. Student Representative to the Board Shawn Ghuman was absent.

#### DISCUSSION

#### 63.02 Forum Topics (Exhibit A)

##### Linkage Budget Dialogue – February 2010 (Storck)

- Discussion regarding a community budget forum to be scheduled after adoption of the FY 2011 Advertised Budget to educate the community on the budget process, federal and state requirements, the need for additional funding, and the necessity of and process for lobbying the Board of Supervisors and the General Assembly;
- February 6, 2010, was proposed for the forum, location to be determined;
- the forum would have three stages with a brief keynote address, a question-and-answer period, and two sessions of four to six breakout sessions so that participants would be able to attend two sessions;
- the Linkage Committee would provide additional details for the budget forum to the Board at the January 11, 2010, work session.

##### Change of Linkage Committee Name (Storck)

- Linkage Committee members felt that the name was not indicative of the purpose of the committee;
- proposed names would be provided to the Board at the January 11, 2010, work session.

## FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 63/**Forum on Board Topics**

December 17, 2009

### **Policy 5960, Donations to Schools, and Regulation 5961, Donations to Schools (Storck)**

- Community groups had approached some School Board members and the Superintendent with requests to provide grants or funds for particular programs, which the current policy prohibited;
- a policy work session would be scheduled on Tuesday, January 5, 2010, immediately following the CIP public hearing for further discussion.

The meeting adjourned at 6:32 p.m.