

## **MINUTES**

### **Fairfax County School Board**

#### **Gatehouse Administration Center I**

Work Session No. 96/**Comprehensive Planning Development Committee**

March 17, 2010

#### **96.01 Call to Order and Announcements**

Committee Chairman Bradsher convened the meeting at 4:02 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 Mason District School Board Member Sandy Evans; Chief Operating Officer Dean Tistadt; Director Facilities Planning Services Denise James; Executive Administrative Assistant Deb Cain; and certain other individuals.

#### **DISCUSSION**

#### **96.02 Facilities Planning Advisory Council (Exhibit A)**

- “Proposal: Facilities Planning Advisory Council” document was introduced and reviewed as it related to both its formation and function; revisions were suggested and a revised draft will be distributed at the next meeting scheduled for 9 a.m. on April 5.

#### **96.03 Annandale Regional Study**

- The issue of grade configuration in the Annandale pyramid elementary schools was discussed with specific regard as to the K-5 versus K-6 models.

The meeting adjourned at 5:55 p.m.