

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 113/**Budget**

April 29, 2010

113.01 Call to Order and Announcements

Committee Chairman Strauss convened the meeting at 7:18 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; dpt. 8:12)
Brad Center (Lee; dpt. 9:34)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia S. 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; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Andrea Shimer; Chief Financial Officer Susan Quinn; Director Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

113.02 FY 2011 Approved Budget (Exhibit A)

- Budget staff reviewed Budget Development Calendar;
- budget staff presented the recommended FY 2011 Approved Budget based on the transfer amount received from the Board of Supervisors which was 1% less than the School Board requested;
- implications of Virginia Retirement System (VRS) payment holiday received from the State on future budget cycles were explained;
- details on the Priority Schools Initiative (School Support Composite Index) for elementary and middle schools were provided;
- proposed need-based funding/staffing for high schools was presented; and
- impact to current school programs based on changes to budgetary funds resulting from local/state and federal governmental decisions was discussed.

The meeting was adjourned at 9:57 p.m.