

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 12/**Comprehensive Planning Development Committee** August 10, 2010

#### 1.01 Call to Order and Announcements

Committee chairman Bradsher convened the meeting at 9:15 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
James L. Raney (At Large; ABSENT)

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

Also present were Chief Operating Officer Dean Tistadt; Director Facilities Planning Services Denise James; Coordinator Media and Crisis Communication Paul Regneir; Executive Administrative Assistant Andrea Shimer; and certain other individuals.

#### **DISCUSSION**

#### 1.02 Fall Boundary Study Process (Exhibit A)

- Reviewed Proposed Community Engagement Process for Southwest County Boundary Study draft; agreed it was ready for presentation to the School Board at the September 13 work session; and
- reviewed proposed changes to Regulation 8130 Local School Boundaries, Program Assignments, and School Closings to reflect the new community engagement process for boundary studies; minor edits were suggested.

#### 1.03 Facilities Planning Advisory Council (FPAC) Timeline

- Postponed to future meeting.

The meeting was adjourned at 10:00 a.m.