

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 29/**Comprehensive Planning Development Committee** October 18, 2010

1.01 **Call to Order and Announcements**

Committee Chairman Bradsher convened the meeting at 9:35 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; dep. 9:45)
James L. Raney (At Large)

Janice Miller (City of Fairfax; arr. 9:38)
Tessie Wilson (Braddock)

Also present were Assistant Superintendent of Communications and Community Outreach Barbara Hunter; Director Facilities Planning Services Denise James; Coordinator Facilities Planning Services Ajay Rawat; Executive Administrative Assistant Andrea Shimer; and certain other individuals.

[Clerk's Note: Dr. Raney presided as chairman upon Ms. Bradsher's departure.]

DISCUSSION

1.02 **Facilities Planning Advisory Council (FPAC) Future Planning and Timelines**

- First FPAC meeting scheduled for Tuesday, October 19, 2010;
- agenda items to be discussed: information manual; determination of member terms by lottery; and basic explanation of expectations and committee requirements; and
- reports to School Board by memo in December 2010 or January 2011 and in person at the March and June 2011 work sessions.

1.03 **Update on the Process for the Southwestern Boundary Study and the Annandale Regional Planning Study**

- SW Boundary Community Meetings scheduled for October 25 and 26—three locations each evening, with identical small group format used at each location, all information will be posted on website, follow-up survey open to all, and complete information about dates and scope on website; and
- Annandale Study Ad Hoc Committee to report to School Board at January work session, with complete information about dates and scope on website.

The meeting was adjourned at 10:45 a.m.