

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No.39/**Budget**

November 8, 2010

1.01 Call to Order and Announcements

Meeting Manager Evans convened the meeting at 11:05 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; arr. 11:08)
Brad Center (Lee)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia R. Reed (Providence; arr. 11:08)
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 Assistants and Deputy Clerks of the Board Pat Charbonneau and Yvette Rhodes; Executive Administrative Assistant Kathy Partlow; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Proposal for Budget Tool Kit (Exhibit A)

- Staff would develop a budget PowerPoint, supporting documents, and a list of frequently asked questions to ensure consistency in presentations by School Board members;
- stakeholder feedback would be solicited to identify key issues;
- pending staff's completion of materials, recommendation that Board members use the Superintendent's video that was presented to the Board of Supervisors, the Deputy County Executive's budget presentation, and the WABE guide;
- consideration would be given to translating selected budget documents, and to the collection of feedback/evaluations from meeting participants.

The meeting was adjourned at 11:15 a.m.