

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 53/**Budget**

December 6, 2010

4.01 Call to Order and Announcements

Committee Chairman Wilson convened the meeting at 4:25 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; ABSENT)
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; 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 Keegan Cotton was absent.

DISCUSSION

4.02 Schedule for FY 2012 Budget Approval (Exhibit A)

- The Board reviewed the schedule.

4.03 Budget Tool Kit (Exhibit B)

- Budget Tool Kit notebooks distributed to all Board Members.

The meeting was adjourned at 4:29 p.m.