

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 62/**Budget**

January 10, 2011

1.01 Call to Order and Announcements

Committee Chairman Wilson convened the meeting at 10:05 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield, arr. 10:20)
Brad Center (Lee, arr. 10:55)
Sandra S. Evans (Mason, arr. 10:25)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large, ABSENT)
Ilryong Moon (At Large, arr. 10:56)

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 Assistants Andrea Shimer and Melanie Turpin; 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

1.02 Training and Review of Budget Tool Kit (Exhibit A)

- Budget Tool Kit updates distributed to School Board members and changes explained;
- tool kit presentation notes reviewed with Board members; and

[Clerk's Note: At 11:00, Chairman Smith paused the meeting and asked everyone to stand in observance of President Obama's national moment of silence for the Tucson shooting victims. Meeting resumed.]

- commendations for the budget office staff for the outstanding work that went into the development of the tool kit.

The meeting was adjourned at 11:05 a.m.