

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Special Meeting No. 8/Budget Dialogue

May 5, 2011

1.01 Call to Order and Announcements

Public Engagement Committee Chairman Dan Storck convened the meeting at 7:05 p.m. with the following Board members present:

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


James L. Raney (At Large)
Patricia S. Reed (Providence)
Kathy L. Smith (Sully; ABSENT)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Assistant Superintendent Barbara Hunter; Director of Budget Services Kristen Michael; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; Executive Administrative Assistant Vicki Fields; and Support Technician Debbie Hensley. The Student Representative to the School Board Keegan Cotton was present.

1.02 Discussion (Exhibit A)

- Director of Budget Services Kristen Michael presented highlights of FY 2012 Approved Budget recommendations and answered questions;
- participants were presented the following three questions for discussion in break-out groups:
 - Do you have any concerns with the FY 2012 recommended approved budget? If so, what are they?
 - What considerations should the Board take into account as it moves forward in adopting the final FY 2012 budget?
 - What priorities would you like to see considered as part of the FY 2013 budget?
- participants reconvened to report out on their discussion;
- the ideas were recorded and discussion notes would be posted on the budget web page;
- consensus to support the Superintendent's recommendation for Option A, which included full-day kindergarten for the remaining 36 elementary schools and one-percent market scale adjustment and step increments for employees.

The meeting was adjourned at 9:07 p.m.


Chairman of the Board


Clerk of the Board