

## MINUTES

### Fairfax County School Board

### Luther Jackson Middle School

Work Session No. 119/Budget

May 19, 2011

#### 1. CLOSED MEETING

- 1.01** Mrs. Strauss moved, and Mrs. Bradsher seconded, that the Board go into closed meeting (1) to discuss and consider the performance of a specific public officer, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, and (2) to discuss the performance and salaries of specific public employees, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia. The motion passed 10-0: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone and Mr. Storck were not present for the vote.

Chairman Smith convened the closed meeting at 5:40 p.m.

#### 2. MEETING OPENING

##### 2.01 Call to Order and Announcements

Budget Committee Chairman Wilson convened the meeting at 7:08 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Sandra S. Evans (Mason)  
Stuart D. Gibson (Hunter Mill)  
Martina A. Hone (At Large; arr. 7:05)  
Ilryong Moon (At Large)

James L. Raney (At Large)  
Patricia S. Reed (Providence)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mount Vernon; arr. 7:15)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Support Technician Debbie Hensley; Deputy Superintendent Richard Moniuszko; Chief Financial Officer Susan Quinn; Director of Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

##### 2.02 Certification of Closed Meeting Compliance (Exhibit A)

Mr. Center moved, and Mrs. Strauss seconded, that in order to comply with Section 2.2-3712 (D) of the Code of Virginia, it is necessary for the Board to certify that since the Fairfax County School Board convened a closed meeting on May 19, 2011, to the best of each member's knowledge, only public business matters lawfully exempted from open

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meeting requirements and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board during the closed meeting. The foregoing also shall be deemed to include the certification of each School Board member who served on a student disciplinary committee that those closed committee meetings are lawfully exempted from open meeting requirements by Section 2.2-3711(a)(2) of the Code of Virginia, and that only student disciplinary matters were heard, discussed, or considered in those closed committee meetings. The motion passed 10-0-1: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone abstained, and Mr. Storck was not present for the vote.

### DISCUSSION


#### 2.03 FY 2012 Approved Budget (Exhibit B)

- School Board members shared potential budget amendments for consideration, including capping the athletic fees and increasing the student parking fee;
- close of business on May 20, 2011, was the deadline to submit all budget amendments;
- Dr. Dale reviewed possible ideas that would allow elementary schools to offer summer programs for students who were in academic need;
- consensus to further discuss ways to alleviate effects of poverty on students in our schools at a future meeting;
- the approved budget was scheduled for adoption on May 26, 2011.

The meeting was adjourned at 8:55 p.m.



Chairman of the Board



Clerk of the Board