

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 8/**Budget**

July 18, 2011

5.01 Call to Order and Announcements

Budget Committee Chairman Wilson convened the meeting at 5:23 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; ABSENT)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill; ABSENT)	Daniel G. Storck (Mount Vernon)
Martina A. Hone (At Large)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	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 Assistant and Clerk of the Board Pat Charbonneau; Support Technician Debbie Hensley; Chief Financial Officer Susan Quinn; Director of Budget Services Kristen Michael; and certain other individuals. The Student Representative to the School Board Eugene Coleman was absent.

DISCUSSION

5.02 FY 2011 Final Budget Review (Exhibit A)

- Board members discussed possible amendments to the final budget review;
- Board members to submit any proposed budget amendments by 5 p.m. on Friday, July 22, 2011;
- the FY 2011 Final Budget Review was scheduled for approval on July 28, 2011.

The meeting was adjourned at 5:34 p.m.