

A Joint Meeting of the Albemarle County School Board and local legislators was held December 15, 2011 at 10:30 a.m., Albemarle County Office Building, Room 246, 401 McIntire Road, Charlottesville, VA 22902

Albemarle County School Board Members Present: Mr. Stephen Koleszar; Mr. Harley Miles; Mrs. Diantha McKeel; Mr. Jason Buyaki; and Mrs. Barbara Massie Mouly.

Albemarle County School Board Members Absent: Mr. Eric Strucko and Mrs. Pamela Moynihan.

Legislators Present: Delegate Rob Bell; Delegate David Toscano, Delegate Steve Landes, Tracy Eppard for Senator Creigh Deeds, and Senator-elect Bryce Reeves.

Staff Present: Dr. Pamela Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matt Haas, Executive Director; Mr. Josh Davis, Chief Operating Officer; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Mr. Vincent Scheivert, Chief Information Officer; and Ms. Mary Huffard Kegley Scott, Legislative Liaison.

Call to Order

At 10:35 a.m., Mr. Koleszar called the meeting to order.

Legislative Issues/Priorities.

Legislators were provided a copy of the Board's legislative packet for 2012 and discussed the contents. The following topics are covered in the legislative packet: composite index/revenue sharing; Virginia Retirement System; unfunded mandates; school calendar; carry-over funds; funding for public education; merit pay; and rebenchmarking and the State budget.

Adjournment.

At 12:00, hearing no objections, Mr. Koleszar adjourned the meeting.

Chairman

Clerk