A Special Meeting of the Albemarle County School Board was held on November 14, 2013 at 4:00 p.m., Albemarle County Office Building, 401 McIntire Road, Room 241, Charlottesville, Virginia 22901.

SCHOOL BOARD MEMBERS PRESENT: Mr. Stephen Koleszar, Mr. Jason Buyaki, Mrs. Diantha McKeel, Mr. Ned Gallaway, Mr. Eric Strucko, Ms. Pamela Moynihan (arrived at 4:35 p.m.), and Mrs. Barbara Massie Mouly.

SCHOOL BOARD MEMBER ABSENT: None.

SCHOOL BOARD STAFF PRESENT: Dr. Pam Moran, Superintendent; Dr. Matt Haas, Assistant Superintendent for Organizational and Human Resources Leadership; Mr. Dean Tistadt, Chief Operating Officer; Mr. Jackson Zimmermann, Executive Director of Fiscal Services; Mr. Vince Scheivert, Chief Information Officer; Dr. Billy Haun, Assistant Superintendent for Student Learning; Mr. John Blair, Senior Assistant County Attorney; and Ms. Jennifer Johnston, School Board Clerk.

BOARD OF SUPERVISORS PRESENT: Mr. Kenneth C. Boyd (arrived at 4:17 p.m.), Ms. Jane Dittmar, Ms. Ann Mallek, Mr. Dennis S. Rooker, Mr. Duane E. Snow and Mr. Rodney S. Thomas (arrived at 4:14 p.m.).

BOARD OF SUPERVISORS ABSENT: None.

OFFICERS PRESENT: County Executive, Thomas C. Foley; Assistant County Executive, Bill Letteri; County Attorney, Larry W. Davis; Assistant County Executive, Doug Walker; Director of Management and Budget, Lori Allshouse; and Senior Deputy Clerk, Travis Morris.

Agenda Item No. 1.1. Call to Order.

At 4:11 p.m., Ms. Mallek called the Board of Supervisors to back to order. Mr. Koleszar called the Albemarle County School Board to order.

Agenda Item No. 2.1. Presentation of 5 Year Financial Forecast.

Dr. Moran provided an introduction to the presentation for the five year financial plan for the school division. Mr. Tistadt then provided a presentation on the Five Year Financial Plan for the School Division. The presentation included a review of systemic assumptions, operational revenue assumptions, anticipated fund balance FY 13/14, enrollment growth, expenditure assumptions in operations, where the increases fit (mandates, board-directed actions, avoidance of service level reductions, and strategic plan initiatives), assumptions for VRS rates, assumptions for growth and operations, projections, and take aways for the financial plan.

Board members then noted or asked the following: 1) for the free and reduced staffing are the numbers based on the current formula or on a new formula, 2) what information is enrollment projections based on, 3) what happened to the positions from several years ago that were funded with stimulus money, 4) what is the cause in the reduction of dollar per student, 5) why does staff think the percentage of free and reduced lunch students has increased, 6) has staff discussed how the school division would close the funding gap if no additional monies are available, 7) what is the percentage increase in the budget for 2015/16, 8) are there any VRS changes being spoken about and how would that impact the budget in the next year, and 9) are there legislative issues that both boards can support in the legislative packet.

Agenda Item No. 3.1. Matters Not Listed on the Agenda.

Ms. Mallek invited School Board members to attend her town hall meetings that are coming up.

Agenda Item No. 4.1. Adjournment.

At 5:08 p.m., Ms. Mallek offered a **motion** to adjourn the meeting of the Albemarle County Board of Supervisors. Mr. Rooker **seconded** the motion. **Roll was called and the motion carried by the following recorded vote:**

AYES: Mr. Rooker, Mr. Boyd, Ms. Dittmar, Ms. Mallek, Mr. Snow and Mr. Thomas.
NAYS: None.

Motion carried by a 6:0 vote.

At 5:08 p.m., hearing no objections, Mr. Koleszar recessed the Albemarle County School Board until 5:45 p.m.

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Chairman

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Clerk