



VIRGINIA BEACH CITY PUBLIC SCHOOLS CHARTING THE COURSE

School Board Services

Beverly M. Anderson, Chair
At-Large

Joel A. McDonald, Vice Chair
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Aaron C. Spence, Ed.D., Superintendent

School Board Operating Budget / Capital Improvement Program (CIP) Workshop MINUTES

Tuesday, February 20, 2018

School Administration Building #6, Municipal Center
2512 George Mason Dr.
Virginia Beach, VA 23456

INFORMAL MEETING

- 1. Convene School Board Workshop:** The School Board convened in the einstein.lab at 3:33 p.m. In addition to Superintendent Spence, all School Board members were present. Chairwoman Anderson noted she was routing a request for School Board members to RSVP for the Virginia School Boards Association (VSBA) Tidewater Region Spring Forum.
- 2. Workshop Overview/Comments:** Chief Financial Officer, Farrell E. Hanzaker, provided a brief overview of the workshop order of business.
- 3. Overview of Responses to Questions/Requests for Information from School Board Members:** Chief Financial Officer, Farrell E. Hanzaker, summarized responses to questions and requests for information submitted by School Board members.
- 4. Digital Learning Initiative:** Amy E. Cashwell, Ed.D., Chief Academic Officer, made a brief presentation to provide context regarding the rationale for the Administration's recommendation to continue to provide funding for the expansion of 1:1 digital devices for students in grades 1 through 12, and to provide the School Board an opportunity for open discussion around digital learning in the early elementary years, particularly grades 1 – 3, as raised by School Board inquiries at a previous workshop.
- 5. Update on House and Senate Budget Proposals:** Chief Financial Officer, Farrell E. Hanzaker, presented an update on the House and Senate budget proposals indicating the potential for additional funding.
- 6. Budget Balancing:** Individual School Board members submitted adjustments to the Superintendent's Estimate of Needs to provide funding for specific suggestions.



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7. **Adjournment:** Prior to adjournment, School Board members were reminded of the adoption timeline and asked to submit inquiries no later than February 25 so that responses can be presented at the February 27 workshop for finalizing budget figures in preparation for adoption at the School Board's March 6 scheduled special meeting. The workshop adjourned at 5:27 p.m.

Respectfully submitted:

Dianne P. Alexander, Clerk of the School Board

Approved:

Beverly M. Anderson, School Board Chair