

BUDGET PROCESS RESOLUTION FOR THE FY 2009 OPERATING BUDGET

WHEREAS, the School Board wishes to establish structure surrounding the budget approval process.

NOW, THEREFORE BE IT RESOLVED by the School Board of the City of Alexandria, that the Board shall, for the purposes of consideration of the budget for the Alexandria City Public Schools, adhere to the following rules of procedure:

Section (A) Proposed Budget for the Alexandria City Public Schools

(1) For purposes of this resolution the budget baseline of revenues and expenditure levels for the fiscal year shall be that proposed by the Superintendent of the Alexandria City Public Schools.

(2) For purposes of this resolution the staff of the Executive Director for Financial Services ("staff") shall provide revenue and/or expenditure projections for any motion or amendment which could affect the proposed budget specified in this section.

Section (B) Maximum Expenditure Levels May Not Exceed the Sum of Projected Revenue in the Proposed Budget

(1) Any motion or amendment projected by staff to increase the City Appropriation above that contained in the proposed baseline budget shall require an affirmative vote of two-thirds of Board members present and voting, a quorum being present.

(2) In the absence of a two-thirds vote, in accordance with B(1), it shall be out of order to consider any motion or amendment to the proposed baseline budget if such motion or amendment would have the effect of increasing any specific budget outlays above the level of such outlays in the proposed baseline budget specified in Section A of this resolution, unless such motion or amendment makes at least an equivalent reduction in other specific budget outlays, identifies an equivalent increase in other specific revenues, or an equivalent combination thereof.

(3) All motions or amendments to the proposed budget made in accordance with Sections B(1) and B(2) of this resolution shall be provided by the maker with attached revenue and/or expenditure projection by Staff no later than 4:00 p.m., January 18, 2007, for discussion at the add/delete work session on January 24, 2007 and the final add/delete work session on January 30, 2007. All requests for expenditure projections must be submitted to Staff by 4:00 p.m., January 16, 2007. Motions or amendments not so provided will be considered in order only with the affirmative vote of two-thirds of Board members present and voting, a quorum being present.

Section (C) The Provisions of this Resolution shall expire on June 30, 2008.