

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 6/Forum on Board Topics

July 21, 2005

MEETING OPENING

6.01 Call to Order

Chairman Niedzielski-Eichner convened the meeting at 5:30 p.m. with the following Board members present:

Catherine A. Belter (Springfield; ABSENT)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee; ABSENT)	Janet S. Oleszek (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large; arr. 5:43)	Daniel G. Storck (Mt. Vernon; ABSENT)
Kaye Kory (Mason; arr. 5:55)	Jane K. Strauss (Dranesville; arr. 5:47)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were the Student Representative to the Board Samantha Kunkel; Division Superintendent Jack D. Dale; Deputy Superintendent Brad Draeger; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk Pat Charbonneau; and certain other members of staff.

DISCUSSION

6.02 Forum Topics

Student Enrollment Projections (Storck)

- Request that staff review student projections associated with the South County High School using actual versus projected numbers;
- request to include those students enrolled in private school for more accurate projections on possible boundary impact; and
- suggestion to include a band of projection assumptions, from low to high;
- recommendation to wait on any discussion to hire an outside consultant until September 30 enrollment numbers had been reviewed; technology was available to review projections and suggest alternatives on how those projections could be made; and
- staff to review the September 30 enrollment numbers with historical comparisons of previous projections by county-wide, cluster, and pyramid, and provide a suggested course of action, taking into account future housing development and private school students; and

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- figures related to South County should include where they started, where they ended, how many students from private schools, gifted and talented centers, and where assumptions were correct.

Athletic Eligibility GPA (Hunt)

- Request that staff review GPA eligibility for student athletes and whether academic requirements could be increased; current rule of below 1.0 was too low; and
- does VHSL have jurisdiction over such decisions?

ADJOURNMENT

6.03 The meeting was adjourned at 6:20 p.m.