

## MINUTES

### Fairfax County School Board Burkholder Administrative Center

Work Session No. 11/**Policy Governance**

September 19, 2005

#### **MEETING OPENING**

##### **11.02 Call to Order and Announcements**

Chairman Phillip Niedzielski-Eichner convened the Board in public session at 8:40 a.m. with the following members present:

Catherine Belter (Springfield)  
Brad Center (Lee)  
Stuart Gibson (Hunter Mill)  
Stephen Hunt (At Large; arr. 12:30 p.m.)  
Kaye Kory (Mason)  
Ilryong Moon (At Large)

Phillip Niedzielski-Eichner (Providence)  
Janet Oleszek (At Large; arr. 8:45 a.m.)  
Kathy Smith (Sully)  
Daniel Storck (Mt. Vernon)  
Jane Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Brad Draeger; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant Linda Sabo; Deputy Executive Assistant Pat Charbonneau; Linda Dawson and Randy Quinn, The Aspen Group International, Inc.; Michael Brandau, former Beaufort County, South Carolina, board member; Laura Kornasiewicz, Aspen, Colorado, board member; and Debra Oberbeck, Jefferson County, Colorado, board member.

#### **DISCUSSION**

##### **11.03 Session I – Aspen Group and Visiting School Board Members**

- Three visiting board members discussed their boards' experiences with policy governance and engaged in a question and answer session with Board members.

##### **11.04 Session II – Discussion with Aspen Group on Policy Governance**

- Linda Dawson and Randy Quinn, from the The Aspen Group International, Inc., further discussed and answered questions about the policy governance model; and
- request for information from a school district that had tried unsuccessfully to adopt policy governance; and
- request for information regarding availability of other policy governance models.

#### **ADJOURNMENT**

The meeting adjourned at 2:45 p.m.