

MINUTES

Fairfax County School Board Burkholder Administrative Center

Work Session No. 15/Legislation, Policy & Future Issues

October 17, 2005

MEETING OPENING

15.01 Call to Order and Announcements

Legislation, Policy & Futures Issues Committee Chairman Stuart Gibson convened the meeting in public session at 2:02 p.m. with the following Board members present:

Catherine Belter (Springfield)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill)	Kathy Smith (Sully)
Stephen Hunt (At Large)	Dan Storck (Mount Vernon)
Kaye Kory (Mason)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Brad Draeger; Clerk of the Board Pam Goddard; Deputy Clerk Pat Charbonneau; Administrative Assistant Catherine Walton; Director of Governmental Relations Michael Molloy, Governmental Relations Specialist Mary Cronin, Assistant Superintendent Instructional Services Ann Monday, Coordinator Elementary School Integrated Curriculum Projects Judy Heard,; and certain other individuals. Student Representative to the School Board Samantha Kunkel was present.

DISCUSSION

15.02 2006 Draft Legislative Program (Exhibit A)

- Changes from original draft of Legislative Program were reviewed that informed the public about School Board positions on legislative policy issues of importance to Fairfax County Public Schools,
- request to make minor editorial changes to various positions; and
- program would be voted on at the beginning of December to allow time for public comment.

15.03 Draft Policy 3310, Focus School Initiative and Implementation K-12 (Exhibit B)

- Focus school initiative policy was reviewed;
- currently 14 elementary and 5 middle schools were designated as focus schools; and
- any focus school would seek reauthorization every four years.

ADJOURNMENT

The meeting was adjourned at 3:11 p.m.