

MINUTES

Fairfax County School Board Burkholder Administrative Center

Work Session No. 21/**Resource Management and Evaluation**

November 7, 2005

MEETING OPENING

21.01 Call to Order and Announcements

Resource Management and Evaluation Committee Vice Chairman Steve Hunt convened the meeting in public session at 12:33 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; ABSENT)
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; Assistant Superintendent of Human Resources Kevin North; Specialist Office of Equity and Compliance Cindy Trinca; and certain other individuals. Student Representative to the School Board Samantha Kunkel was present.

DISCUSSION

21.02 School Calendar 2006–2007 (Exhibit A)

- Proposed calendars were presented and reviewed; discussion regarding snow days, and winter break; and
- agreement that calendar was a good proposal.

21.03 Teacher Leadership (Exhibit B)

- Discussion regarding research of best practices and strategies for developing teacher leaders with the ultimate goal of improving student achievement;
- teacher leadership task force had met to determine the right model and future direction, and appropriate multi-year phase-in;
- necessary resources to fund a teacher leadership model would be included in the FY 2007 budget recommendations; and
- recommendation to continue to refine teacher leadership model.

ADJOURNMENT

The meeting was adjourned at 2:20 p.m.