

## MINUTES

### Fairfax County School Board

### Burkholder Administrative Center

Work Session No. 26/Advisory Committee Ad Hoc Committee

December 5, 2005

### MEETING OPENING

#### 26.01 Call to Order and Announcements

Advisory Committee Ad Hoc Committee Chairman Daniel Storck convened the meeting in public session at 11:00 a.m. with the following Board members present:

Catherine Belter (Springfield; 11:16 a.m.)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee; ABSENT)	Janet S. Oleszek (At Large)
Stuart Gibson (Hunter Mill; ABSENT)	Kathy Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason; ABSENT)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Brad Draeger; Clerk of the School Board Pam Goddard; Deputy Executive Assistant Linda Sabo; Administrative Assistant Dianna DiPasquale; and certain other individuals.

### DISCUSSION

#### 26.02 Advisory Committee Ad Hoc Committee (Exhibit A)

- Discussion about proposed revisions to Policy 1710.8, Citizen Advisory Committees to the School Board;
- recommendation that the roles of staff and citizen appointees to the advisory committees be more clearly defined and that more direction be given to each committee;
- discussion about a reasonable frequency for Board members to attend committee meetings; suggestion that at the least semi-annually, but possibly quarterly;
- discussion about the roles and responsibilities of both the staff liaisons and the committee chairmen; and
- request that Board members provide any additional comments on draft policy language; policy would be added for new business and action at the January, 2006, School Board meetings.

### ADJOURNMENT

The meeting was adjourned at 12 noon.