

MINUTES

Fairfax County School Board Burkholder Administrative Center

Work Session No. 35 and 36/**Strategic Planning**

January 24 and 25, 2006

MEETING OPENING

35.01 Call to Order

Monday, January 24, 2006

Subcommittee chair Phillip Niedzielski-Eichner convened the meeting at 1:20 p.m. with committee members Cathy Belter, Brad Center, Janet Oleszek, Kathy Smith, Jane Strauss, and Tessie Wilson present. Also in attendance were Division Superintendent Jack Dale; Assistant Superintendent for Accountability Patrick Murphy; Executive Assistant and Clerk of the Board Pamela Goddard; and Deputy Clerk Pat Charbonneau.

Tuesday, January 25, 2006

Subcommittee chair Dan Storck convened the meeting at 8:15 a.m. with committee members Cathy Belter, Steve Hunt, Kaye Kory, Phillip Niedzielski-Eichner, Janet Oleszek, and Kathy Smith; Executive Assistant and Clerk of the Board Pamela Goddard; and Deputy Clerk Linda Sabo.

35.02 Discussion

The subcommittees discussed issues related to the following:

- The process and timing for receipt, consideration, and comment on monitoring reports for the nine operational areas;
- the link between the school system's performance in the nine operational areas and the superintendent's evaluation;
- process to communicate the strategic planning process to all stakeholders;
- long-term community engagement plan needed to be developed; and
- district dialogues needed to be consistently presented by Board members.

ADJOURNMENT

35.03 The January 24 meeting was adjourned at 4:46 p.m.; the January 25 meeting was adjourned at 4:50 p.m.