

MINUTES

Fairfax County School Board Burkholder Administrative Center

Work Session No. 38/**Strategic Planning**

February 3 and 4, 2006

MEETING OPENING

38.01 Call to Order

Friday, February 3, 2006

The meeting was convened at 12:30 p.m. with Chairman Ilryong Moon presiding, and with the following School Board members present:

Cathy A. Belter (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee; Absent)	Janet Oleszek (At Large)
Stuart D. Gibson (Hunter Mill; Absent)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville; dep. 4:40)
Ilryong Moon (At Large; dep. 4:00)	Tessie Wilson (Braddock)

Also present were Superintendent Jack D. Dale; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Clerk Linda Sabo; Deputy Superintendent Brad Draeger; Assistant Superintendent for Accountability Pat Murphy; Linda Dawson and Randy Quinn, Aspen Group International, Inc. Student Representative to the Board Samantha Kunkel was absent.

Saturday, February 4, 2006 (reconvened from February 3, 2006)

Chairman Ilryong Moon reconvened the meeting in public session at 8:05 a.m. with the following School Board members present:

Cathy A. Belter (Absent)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet Oleszek (At Large; dep. 10:30)
Stuart D. Gibson (Hunter Mill; Absent)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large; dep. 10:30)	Daniel G. Storck (Mount Vernon)
Kaye Kory (Mason; arr. 8:20)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Absent)

Also present were Superintendent Jack D. Dale; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Clerk Linda Sabo; Deputy Superintendent Brad Draeger; and Linda Dawson and Randy Quinn, Aspen Group International, Inc. Student Representative to the Board Samantha Kunkel was absent.

Discussion from February 3 and 4

Operational Expectations, Community Engagement Plan, Annual Calendar for Monitoring of the Student Achievement Goals and Operational Values (Exhibits A)

FAIRFAX COUNTY SCHOOL BOARD

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- Both subcommittees had met on January 24 and 25 to develop operational expectations and procedures for the community engagement;
- the entire School Board met on February 3 and 4 to review and refine that work product;
- slight modifications were made to the operational expectations document;
- consensus that Board members would meet with the Leadership Team members as soon as possible to discuss those expectations;
- community engagement document was discussed and modifications were made to the schedule;
- consensus that Board members would meet with a number of focus groups during March, including the School Board's advisory committees and three of Dr. Dale's already-created community advisory groups;
- Board members would volunteer to serve as a liaison to a School Board advisory committee;
- the liaison would contact the committee chairman to schedule attending an already-scheduled meeting during March or April;
- magisterial district dialogues would be scheduled during the month of April by each district Board member;
- District meetings could be set up geographically by district or by cluster;
- at least one at-large member would attend a district dialogue, so that at least two Board members would be in attendance at each meeting;
- The Aspen Group would provide talking points for Board members to use to schedule and conduct the meetings;
- following each focus group meeting, attending Board members would debrief with each other to affirm what had been heard, and would share information with the rest of the Board via e-mail; and
- The Aspen Group would return for a follow up strategic planning session on May 19, 2006.

ADJOURNMENT

38.04 The meeting on February 3 was adjourned at 4:45 p.m., and the meeting on February 4 was adjourned at 10:45 a.m.