

MINUTES
Fairfax County School Board
Fairfax County School Administration Center

Work Session No. 71/**Strategic Governance Subcommittee**

June 12, 2006

MEETING OPENING

71.02 Call to Order and Announcements

Strategic Governance Subcommittee Chairman Brad Center convened the meeting in public session at 2:04 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 Richard Moniuszko; Executive Assistant Pam Goddard; Deputy Executive Assistant Pat Charbonneau; Administrative Assistant Kathy Partlow; Assistant Superintendent of Accountability Pat Murphy; Communications Director Jay Garant; and certain other individuals. Student Representative to the School Board Samantha Kunkle was absent.

DISCUSSION

71.03 Review of Subcommittee Proposal (Exhibit A)

- Subcommittee members met on June 7, 2006, to establish a plan for moving forward with operational expectations and monitoring reports;
- subcommittee to meet monthly with the Aspen Group to develop a product to bring to the full Board for approval;
- discussion regarding Strategic Governance manual which contained information on beliefs, vision, mission, and student achievement goals, and a sample monitoring report;
- discussion about current contract with the Aspen Group and estimated future expenses; and
- Board members were encouraged to contact subcommittee members with suggestions or ideas.

ADJOURNMENT

The meeting was adjourned at 2:52 p.m.