

## MINUTES

### Fairfax County School Board

### Luther Jackson Middle School

Work Session No. 72/**Forum on Board Topics**

June 22, 2006

#### **MEETING OPENING**

##### **72.01 Call to Order**

Chairman Ilryong Moon convened the meeting at 5:51 p.m. with the following Board members present:

Catherine A. Belter (Springfield; arr. 6 p.m.)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet S. Oleszek (At Large; Absent)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mt. Vernon; arr. 6:05 p.m.)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale, Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk of the Board Pat Charbonneau; and certain other members of staff. The Student Representative, Samantha Kunkel, was not present.

#### **DISCUSSION**

##### **72.02 Forum Topics**

###### **School Board Advisory Committee Charges (Moon)**

- Discussion about charges that advisory committees could address in 2006-2007;
- need for feedback to each committee on response to recommendations; and
- each School Board member committee liaison to draft response and craft charge for next year to present to the Board at a future work session.

###### **Strategic Governance (Center)**

- Strategic governance subcommittee had scheduled monthly meetings through December 2006;
- discussion of approximate cost for consultant expenses for future meetings; and
- decision to vote at second Board meeting in July in the final budget review on any additional expenditures associated with strategic governance.

###### **Community Forum on Closing the Achievement Gap (Niedzielski-Eichner) (Exhibit A)**

- Emphasis on need to bring community into discussion; and
- decision to not pursue scheduling a county forum at this time.

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Future Program and Facility Options for TJHSST (Dale) (Exhibit B)

- Proposal presented for review; and
- Board chairman to appoint two Board members to serve on the task force.

**ADJOURNMENT**

**72.03** The meeting was adjourned at 6:35 p.m.