

MINUTES

Fairfax County School Board

School Administration Center

Work Session No. 7/
Strategic Governance Subcommittee

July 26, 2006

MEETING OPENING

7.01 Call to Order

Kathy Smith convened the meeting in public session at 10:25 a.m. with the following Subcommittee members present:

Brad Center (Lee District, ABSENT)
Phillip Niedzielski-Eichner (Providence; arr. 11:45, dep. 6:30 p.m.)
Kathy L. Smith (Sully)
Daniel G. Storck (Mt. Vernon)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pamela Goddard; Director of Communications Jay Garant; and representing the Aspen Group, Linda Dawson and Randy Quinn. Student Representative to the Board Jessica Miller was absent.

DISCUSSION

7.02 Communication Plan (Exhibit A)

- Draft plan distributed;
- Office of Community Relations to develop talking points for Board members to use at Back-to-School Nights, along with a script;
- subcommittee members to review talking points and then have available for the rest of the Board at the August 11-12 retreat.

7.03 Strategic Governance Governing Principles (Exhibit B)

- Reviewed and modified handout from Aspen Group in preparation for August retreat

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.