

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 8/**Forum on Board Topics**

July 27, 2006

MEETING OPENING

8.01 Call to Order

Chairman Ilryong Moon convened the meeting at 5:36 p.m. with the following Board members present:

Catherine A. Belter (Springfield.)	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; ABSENT)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; ABSENT)	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. Student Representative to the School Board Jessica Miller, was absent.

DISCUSSION

8.02 Forum Topics

School Board Advisory Committee Charges (Moon)

- Board liaisons to the advisory committees recommended charges for those committees to address in 2006-2007; and
- although there was consensus on each specific charge, recommendation that charges to the committees be postponed until discussion on advisory committees at the Strategic Governance retreat in August.

Strategic Governance Update (Center)

- Office of Community Relations to provide Board members with talking points for Back to School Nights and discussion points regarding strategic governance.

Thomas Jefferson High School for Science and Technology Task Force (Moon)

- Staff was currently developing a vision for the future of TJHSST and assessing the facility and potential land use options at TJ; and
- the Board would be provided with updates on the Task Force progress.

ADJOURNMENT

8.03 The meeting was adjourned at 6:15 p.m.