

MINUTES

Fairfax County School Board

School Administration Center

Work Session No. 13/
Strategic Governance Committee

September 11, 2006

13.01 Call to Order and Announcements

Strategic Governance Committee Chairman Brad Center convened the public session at 2:35 p.m. with the following Board members present:

Catherine A. Belter (Springfield)
Brad Center (Lee)
Stuart Gibson (Hunter Mill; ABSENT)
Steve Hunt (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)
Janet Oleszek (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Dr. Richard Moniuszko; Clerk of the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Administrative Assistant Patricia Stickley; Linda Dawson of the Aspen Group International; and certain other individuals. Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

13.02 Strategic Governance (Exhibit A)

- Review of the staff's recent presentation on the reasonable interpretation and indicators for goal 1.1.1., English Language Arts, and the Board request for more detailed measures;
- the strategic governance manual had been updated and eventually would be formally adopted by the Board; and
- review of proposed committee structure.

The meeting was adjourned at 4:55 p.m.