

MINUTES

Fairfax County School Board Fairfax County School Administration Center

Work Session No. 15/
Strategic Governance Subcommittee

October 13, 2006

15.01 Call to Order and Announcements

Strategic Governance Subcommittee Chairman Brad Center convened the meeting in public session at 11:15 a.m. with the following subcommittee members:

Brad Center (Lee)	Steve Hunt (At Large; arr 1 p.m.)
Phillip Niedzielski-Eichner (Providence)	Kaye Kory (Mason; arr 1 p.m.)
Kathy Smith (Sully)	Janet Oleszek (At Large; arr 1 p.m.)
Daniel Storck (Mt. Vernon; arr 11:50 a.m.)	Jane Strauss (Dranesville; arr 1 p.m.)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Assistant Superintendent for Instructional Services Ann Monday; Assistant Superintendent of Accountability Patrick Murphy; Clerk of the Board Pamela Goddard; Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Linda Dawson and Randy Quinn of the Aspen Group; and certain other staff members.

DISCUSSION

15.02 Strategic Governance Subcommittee with Aspen Group (Exhibit A)

- Feedback from the Aspen Group Wisdom Sharing conference;
- comment about the importance of School Board debriefing following each meeting;
- process to facilitate open dialogue between Board members and staff on each monitoring report;
- at approximately 1 p.m., the four members of the Linkage Ad Hoc Committee joined the four members of the Strategic Governance subcommittee to discuss the objectives of the Linkage Committee for approximately one hour before they adjourned to their own committee meeting;
- review of student achievement **Goal 1. Academics** presentation of reasonable interpretations and indicators; and
- review of the Strategic Governance Manual for alignment with existing FCPS policies.

The meeting was adjourned at 5:40 p.m.