

MINUTES

Fairfax County School Board School Administration Center

Work Session No. 21/
Strategic Governance Subcommittee

October 23, 2006

21.01 Call to Order and Announcements

Strategic Governance Subcommittee Chairman Brad Center convened the meeting in public session at 12:15 p.m. with the following subcommittee members:

Brad Center (Lee; dept. 3 p.m.)
Phillip Niedzielski-Eichner (Providence)
Kathy Smith (Sully)
Dan Storck (Mount Vernon; dept. 2 p.m.)

Also present were Superintendent Jack Dale; Executive Assistant and Clerk to the Board Pam Goddard; and Deputy Clerks Linda Sabo and Pat Charbonneau.

DISCUSSION

21.02 Strategic Governance Subcommittee (Exhibit)

- Committee members reviewed the current version of the Strategic Governance Manual;
- suggestion that the Chairman assign each Board member responsibility for chairing work sessions for a period of one month each year; and
- request for School Board attorney opinion regarding public committee meetings of the School Board.

The meeting was adjourned at 4:20 p.m.