

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 22/Forum on Board Topics

November 2, 2006

MEETING OPENING

22.01 Call to Order

Chairman Ilryong Moon convened the meeting at 5:35 p.m. with the following Board members present:

Catherine A. Belter (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill)
Stephen M. Hunt (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence)
Janet S. Oleszek (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mt. Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock; arr. 5:45)

Also present were the Division Superintendent Jack D. Dale, Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk of the Board Linda Sabo; and certain other members of staff. The Student Representative to the Board Jessica Miller was also present.

DISCUSSION

22.02 Forum Topics

Restrictions for Overseas Travel for Students (Oleszek)

- Question whether to lift the restriction for overseas travel by students that had been put in place after September 11, 2001;
- comment that several area school jurisdictions had lifted the restriction; and
- consensus of the Board that the Superintendent should make the decision following a discussion with the Leadership Team.

Alternative Capital Spending Plan for Capital Improvement Program (CIP) (Niedzielski-Eichner)

- Consensus of the Board that it would be beneficial to ask the staff to look at alternative spending plans for the CIP and provide feedback;
- that staff should provide recommendations for defining renovations differently than was currently used; and
- staff would also provide suggestions for the scope of work for renovations.

The meeting was adjourned at 6:34 p.m.