

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 23/
Strategic Governance Subcommittee

November 3, 2006

23.01 Call to Order and Announcements

Strategic Governance Subcommittee Chair Brad Center convened the public session at 12:30 p.m. with the following Board members present:

Brad Center (Lee)
Phillip Niedzielski-Eichner (Providence)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)

Also present were Deputy Superintendent Richard Moniuszko; Clerk of the Board Pam Goddard; and Linda Dawson and Randy Quinn of the Aspen Group. The Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

23.02 Final Review of Strategic Governance Manual (Exhibit A)

- The latest version of the Strategic Governance manual was reviewed with possible recommendations discussed; quarterly review of operational expectations with an opportunity for modifications, and annual review of student achievement goals;
- discussion of possible facilitators to work with the entire Board on professional development opportunities;
- debriefing was an important self-assessment tool; and
- next meeting was scheduled for Dec. 4, with the Linkage Ad Hoc Committee joining the Strategic Governance subcommittee for part of the meeting.

The meeting was adjourned at 5:45 p.m.