

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session **Operational Expectations**

November 6, 2006

Call to Order and Announcements

Strategic Governance Subcommittee Vice Chairman Kathy Smith convened the meeting in public session at 1:05 p.m. with the following Board members present:

Catherine Belter (Springfield; arr. 1:07)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee; dept. 2:34)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill)	Kathy Smith (Sully)
Stephen Hunt (At Large)	Dan Storck (Mount Vernon)
Kaye Kory (Mason)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant Pam Goddard; Deputy Executive Assistant Linda Sabo; Chief Operating Officer Dean Tistadt; Assistant Superintendent for Information Technology Maribeth Luftglass, Assistant Superintendent for Accountability Patrick Murphy; Internal Auditor Theresa Weatherman, and certain other individuals. Student Representative to the Board Jessica Miller was present.

DISCUSSION

1. Technology Operational Expectations

- Review of the operational expectations reasonable interpretation and indicators;
- request to remove the reference to "Blackboard" in indicator 4.a.;
- approval of the reasonable interpretations and indicators scheduled for new business on November 14 and action December 7, 2006.

2. Accountability/Audit Operational Expectations

- Review of the operational expectations reasonable interpretation and indicators;
- approval of the reasonable interpretations and indicators scheduled for new business on November 14 and action December 7, 2006.

3. Facilities & Transportation Services Operational Expectations

- Review of the operational expectations reasonable interpretation and indicators;
- suggestion to include indicators and data on the following: usefulness of the online community use technology, average age of the bus fleet and emissions standards, ADA facility modifications, percent of bus ridership actual vs. eligible;
- approval of the reasonable interpretations and indicators scheduled for new business on November 14 and action December 7, 2006.

The meeting was adjourned at 3:43 p.m.