

MINUTES

Fairfax County School Board School Administration Center

Work Session No. 27/**Strategic Governance**

November 6, 2006

27.01 Call to Order and Announcements

Strategic Governance Subcommittee Vice Chairman Kathy Smith convened the public session at 4:52 p.m. with the following Board members present:

Catherine Belter (Springfield)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee Absent)	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)
Illyong Moon (At Large dpt 5:45)	Tessie Wilson (Braddock)

Also present were; Division Superintendent Jack Dale; Clerk of the Board Pam Goddard; Executive Administrative Assistant Kathy Partlow; and certain other individuals. Student Representative to the Board Jessica Miller was absent.

DISCUSSION

27.02 Strategic Governance Manual (Exhibit A)

- Strategic Governance committee had reviewed current Board policies and incorporated operational information into the Bylaws section of the manual;
- Board reviewed recent changes made to the manual; and
- in lieu of permanent committee chairman and vice chairman, recommendation to assign two Board members per month to facilitate the work session with responsibility to include background preparation and meetings with necessary staff to prepare for the work session.

The meeting adjourned at 5:50 p.m.