

## MINUTES

### Fairfax County School Board Gatehouse Administration Center I

Work Session No. 29/**Strategic Governance Subcommittee**

December 4, 2006

#### **29.01 Call to Order and Announcements**

Subcommittee member Kathy Smith convened the meeting in public session at 12:25 p.m. with the following subcommittee members:

Brad Center (Lee; arr 1:40 p.m.)  
Phil Niedzielski-Eichner (Providence)  
Kathy Smith (Sully)  
Dan Storck (Mount Vernon)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Director of Communications Jay Garant; Clerk of the Board Pamela Goddard; Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Linda Dawson and Randy Quinn of the Aspen Group; and certain other staff members.

#### **DISCUSSION**

##### **29.02 Strategic Governance Subcommittee with Aspen Group (Exhibit A)**

- Discussion of student boundaries and the principles that drove boundary decisions;
- discussion of the Implementation Training Manual;
- discussion of the post-Board meeting debriefing process;
- discussion of the process for any proposed Board member amendments to the Strategic Governance Manual; and
- review of School Board Office staffing and organization with respect to strategic governance requirements.
- Joint meeting held with Linkage Ad Hoc Committee for an hour on topics/issues to focus on, the audience to be reached, and a plan to disseminate information.

The meeting was adjourned at 7:07 p.m.