

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 33/  
**Strategic Governance**

December 11, 2006

#### **33.01 Call to Order and Announcements**

Strategic Governance Subcommittee member Kathy Smith convened the public session at 11:12 a.m. with the following Board members present:

Catherine A. Belter (Springfield)  
Brad Center (Lee; 12:24 p.m.)  
Stuart Gibson (Hunter Mill)  
Steve Hunt (At Large)  
Kaye Kory (Mason)  
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)  
Janet Oleszek (At Large)  
Kathy Smith (Sully)  
Dan Storck (Mount Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant to the Board Pam Goddard; Deputy Executive Assistant to the Board Linda Sabo and Pat Charbonneau; Executive Administrative Assistant Patricia Stickley; Assistant Superintendent of Human Resources Kevin North; Assistant Superintendent of Professional Learning and Training Terri Breeden; Randy Quinn and Linda Dawson with the Aspen Group; and certain other individuals. Student Representative to the School Board Jessica Miller was absent.

#### **DISCUSSION**

##### **33.02 Strategic Governance (Exhibit A)**

- Implementation Training Manual was reviewed by the Aspen Group;
- Linkage ad hoc committee provided an update on the status of their recent meetings;
- Operational Expectations report for Human Resources was reviewed, and modifications were suggested: and
- Human Resources operational expectations would come back on January 22, 2007, for a second review prior to approval.

The meeting was adjourned at 3:07 p.m.