

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 55/**Governance**

February 23, 2007

54.01 Call to Order and Announcements

Committee Chairman Smith convened the meeting in public session at 8:20 a.m. with the following Subcommittee members present:

Brad Center (Lee District; dep. 12:25 p.m.)
Ilryong Moon (At Large, arr. 8:30 a.m., dep.12:00 p.m.)
Kathy L. Smith (Sully)
Daniel G. Storck (Mt. Vernon)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko, Executive Assistant and Clerk of the Board Pamela Goddard; Assistant Superintendent of Special Services Alice Farling; Assistant Superintendent Cluster VII Peter Noonan; and representing the Aspen Group, Linda Dawson and Randy Quinn.

DISCUSSION

54.02 Board Development (Exhibit A)

- Debrief on the February 22 regular Board meeting action on the Human Resources Operational Expectations;
- recommendation that the Governance Committee review the departmental monitoring reports first;
- debrief on February 22 presentation from John Conyers and Robert Ewy on data-driven decision making; and
- Aspen Group recommended that the Board study, critique, and give feedback to staff on their reports.

The meeting was adjourned at 1:20 p.m.