

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 63/ **Governance**

March 16, 2007

63.01 Call to Order and Announcements

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

Brad Center (Lee District, dep. 9:30)
Kathy L. Smith (Sully)
Daniel G. Storck (Mt. Vernon)
Ilryong Moon (At Large, arr. 9:40)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pamela Goddard; Assistant Superintendent of Instructional Services Ann Monday; Assistant Superintendent of Special Services Alice Farling; Assistant Superintendent of Professional Learning and Training Terri Breeden; and representing the Aspen Group, Linda Dawson and Randy Quinn.

DISCUSSION

63.02 Discussion with Aspen Group (Exhibit A)

- Review of the draft operational expectations for Instruction and Professional Learning & Training;
- curriculum advisory committees would be managed by the Superintendent; staff recommended inviting community members to attend curriculum nights for input and feedback;
- the Superintendent would recommend a transition plan to the Governance Committee regarding how to proceed with School Board advisory committee appointments;
- process for developing a new evaluation form for the Superintendent; information gathered through operational expectations and monitoring reports should be used for this year's evaluation, along with prior target information;
- committee members to develop new evaluation form to distribute to Board members.

The meeting was adjourned at 1:15 p.m.