

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 74/**Forum on Board Topics**

May 10, 2007

74.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:30 p.m. with the following Board members present:

Catherine A. Belter (Springfield)	Phillip A. Niedzielski-Eichner (Providence; arr. 5:54)
Brad Center (Lee)	Janet S. Oleszek (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; arr. 5:55)	Jane K. Strauss (Dranesville)
Ilyyong Moon (At Large)	Tessie Wilson (Braddock)

Also present were the Division Superintendent Jack D. Dale, Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerk of the Board Linda Sabo; and certain other members of staff. The Student Representative to the Board Jessica Miller was also present.

DISCUSSION

74.02 Forum Topics

Funding for the School Board Character Award (Storck)

- The School Board Character Award was established in 2001 by then Student Representative to the School Board Christopher Giovarelli;
- the annual award recognized an individual student in grades eleven or twelve who possessed outstanding personal qualities and demonstrated a continuous record of high morals, strong integrity, and good character;
- currently the award did not include any monetary funds;
- consensus of the Board that Chairman Storck would draft a letter to the Apple Federal Credit Union (AFCU) Education Foundation to request funding to establish a monetary award;
- that the letter would be provided to Board Members for comment prior to being sent forward to the AFCU Education Foundation.

Functional Behavior Analysis and Behavioral Intervention Plans (Wilson)

- Consensus of the Board that a future work session would be scheduled for a plan update.

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Health Benefits for Retired Educators (Hunt)

- Superintendent to provide the Board with an update on existing costs and retiree participation in the health plan.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m.