

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 76/Technology

May 14, 2007

76.01 Call to Order and Announcements

Meeting manager Catherine Belter convened the meeting at 10:05 a.m. with the following Board members present:

Catherine A. Belter (Springfield)
Brad Center (Lee; ABSENT)
Stuart Gibson (Hunter Mill; ABSENT)
Steve Hunt (At Large; arr 10:19)
Kaye Kory (Mason; ABSENT)
Ilryong Moon (At Large; ABSENT)

Phil Niedzielski-Eichner (Providence)
Janet Oleszek (At Large; arr 10:15)
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 Clerk Pam Goddard; Deputy Clerk Linda Sabo; Executive Administrative Assistant Kathy Partlow; Chief Information Officer Maribeth Luftglass; Director Student Services Ellie Barnes; IT Customer Solution Specialist Jean McNeal; Director Enterprise Information Systems Ted Davis, and certain other individuals. The Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

76.02 SASI Replacement Update (Exhibit A)

- Agreement to proceed with requirements gathering for SASI system replacement;
- requirements for the new system to be determined by focus groups and would include Board members' input; focus group sessions would be completed by October 2007; and
- once a vendor was selected, the Board would approve the contract by approximately May 2008.

The meeting was adjourned at 10:45 a.m.