

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 81/**Governance**

May 14, 2007

81.01 Call to Order and Announcements

Committee Chairman Kathy Smith convened the meeting at 3:37 p.m. with the following Board members present:

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

Phil Niedzielski-Eichner (Providence)
Janet Oleszek (At Large; ABSENT)
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; Clerk of the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Patricia Stickle; and certain other individuals. The Student Representative to the School Board Jessica Miller was not present.

DISCUSSION

81.02 Committee Update (Exhibit A)

- Coordinating School Board July retreat, possible topics for Board development, and candidate orientation;
- schedule for Superintendent's evaluation, and the process to be used for the monitoring report; and
- review of monitoring report, issues of metrics, and how they were defined for governance development.

81.03 Meeting Facilitation

- The Board did not have time to discuss this topic.

Meeting was adjourned at 4:00 p.m.