

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 89/**Governance**

June 1, 2007

89.01 Call to Order and Announcements

Chairman Kathy Smith convened the meeting in public session at 9:15 a.m. with the following Subcommittee members present:

Brad Center (Lee District)
Kathy L. Smith (Sully)
Daniel G. Storck (Mt. Vernon)
Ilryong Moon (At Large)

Also present were Board Member Phillip Niedzielski-Eichner (arr. 9:50, dep. 10:30); Division Superintendent Jack D. Dale; Chief of Staff Christine Donohue; Executive Assistant and Clerk of the Board Pamela Goddard.

DISCUSSION

63.02 Discussion (Exhibit A)

- Annual work planning calendar to be completed and reviewed by the Board at the July 20-21 retreat;
- update on School Board advisory committees; at the July 16 work session, Superintendent to recommend community members representative of the issue be appointed to serve on various committees;
- Aspen Group would present an overview seminar on strategic governance the morning of July 20 to School Board candidates; and
- process for changing any language in an operational expectation would include discussion and vote to combine, delete, or reword the language, and then the Governance Committee would finalize the language and bring back to the School Board for final approval.

The meeting was adjourned at 12 p.m.