

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 98/**Governance**

June 11, 2007

98.01 Call to Order and Announcements

Meeting manager Kathy Smith convened the meeting at 4:26 p.m. with the following Board members present:

Catherine A. Belter (Springfield; ABSENT)	Phil Niedzielski-Eichner (Providence)
Brad Center (Lee; ABSENT)	Janet Oleszek (At Large)
Stuart Gibson (Hunter Mill)	Kathy Smith (Sully)
Steve Hunt (At Large)	Dan Storck (Mount Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	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 Dianna DiPasquale; and certain other individuals. The Student Representative to the School Board Jessica Miller was absent.

DISCUSSION

98.02 Committee Update (Exhibit A)

- Appropriate process for changing language in any of the operational expectations;
- proposed topics for School Board Retreat to be held on July 20 and 21 and request for School Board Members to provide input on the proposed agenda;
- Aspen Group would brief strategic governance on July 20 to new School Board candidates.

The meeting was adjourned at 4:44 p.m.