

## MINUTES

### Fairfax County School Board

#### Gatehouse Administration Center I

Work Session No. 100/Policy

June 11, 2007

#### 100.01 Call to Order and Announcements

Meeting Manager Janet Oleszek convened the meeting at 4:53 p.m. with the following Board members present:

Catherine A. Belter (Springfield; arr. 4:53 p.m.)  
Brad Center (Lee; ABSENT)  
Stuart Gibson (Hunter Mill)  
Steve Hunt (At Large)  
Kaye Kory (Mason)  
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)  
Janet Oleszek (At Large)  
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; Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Patricia Stickley; Chief Operating Officer Dean Tisdadt; Director, Facilities Planning Gary Chevalier; Chief Financial Officer Dierdra McLaughlin; and certain other individuals. The Student Representative to the School Board Jessica Miller was not present.

#### DISCUSSION

#### 100.02 Policy 8120, School Planning (Exhibit A)

- Preferred sizes for new middle schools and high schools were those listed in the policy, but the Board may consider sizes smaller or larger; and
- Request to remove "maximum" and reference Policy 8130 Local School Boundaries, Program Assignments, and School Closings.

#### 100.03 Policy 7405.1, Delegation of Authority to Contract (Exhibit B)

- Contract had been updated to reflect the language of the current purchasing resolution.

#### 100.04 Debriefing

- The Board debriefed today's meetings.

Meeting was adjourned at 5:29 p.m.