

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 2/ **Governance**

July 13, 2007

2.00 Call to Order and Announcements

Committee Chairman Kathy Smith convened the meeting in public session at 1 p.m. with the following Board members present:

Brad Center (Lee District)
Kathy L. Smith (Sully)
Daniel G. Storck (Mt. Vernon; arr. 1:40)
Ilryong Moon (At Large)

Also present were Deputy Superintendent Richard Moniuszko; and Executive Assistant and Clerk of the Board Pamela Goddard.

DISCUSSION

2.01 Discussion (Exhibit A)

- Reviewed the Board's annual planning calendar for 2007-2008 in preparation for the July 20-21 retreat discussion with the entire Board;
- reviewed Policy 1710, Organization, Philosophy, and Goals, Advisory Committees, School Community Groups, Citizen Advisory Committees to the School Board, with Superintendent's recommended changes in preparation for July 16 work session discussion;
- conducted a conference call with Linda Dawson and Randy Quinn, from the Aspen Group, regarding details for the July retreat;
- committee to recommend another facilitator training session as a future Board Development topic; and
- committee to create a checklist for meeting managers to share with Board members.

The meeting was adjourned at 4:30 p.m.