

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 7/**Governance**

July 16, 2007

7.01 Call to Order and Announcements

Governance Committee Chairman Kathy Smith convened the meeting at 11:22 a.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)
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; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Management Technician Dianne Smith; Division Counsel Anne Murphy; and certain other individuals. Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

7.02 Policy 1710, Citizen Advisory Committees to the School Board (Exhibit A)

- The adopted Strategic Governance manual addressed changing the role of the citizen advisory committees to the School Board;
- consensus that no further discussion of this policy would take place until after the School Board retreat on July 20 and 21, 2007; and
- agreement that Regulation 1707.6, Curriculum Advisory Committees, should continue through the revision process.

The meeting was adjourned at 12:23 p.m.