

MINUTES
Fairfax County School Board

School Board Retreat No. 1

July 20 and 21, 2007

Friday, July 20, 2007
Farm Credit Administration
1501 Farm Credit Drive, McLean, VA

MEETING OPENING

1.01 Call to Order

Chairman Dan Storck convened the meeting in public session at 1:10 p.m. with the following Board members present:

Catherine Belter (Springfield; ABSENT)	Phillip Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet Oleszek (At Large; arrive. 2:15 p.m.)
Stuart Gibson (Hunter Mill)	Kathy Smith (Sully)
Stephen Hunt (At Large)	Daniel Storck (Mount Vernon)
Kaye Kory (Mason; Absent)	Jane Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Chief of Staff Christine Donohue; and Aspen Group, Inc., consultants Linda Dawson and Randy Quinn.

DISCUSSION (Exhibit A)

- Strategic Governance retrospective and renewal; and
- Board self-evaluation

The retreat adjourned at 5:45 p.m.

Saturday, July 21, 2007
Farm Credit Administration
1501 Farm Credit Drive, McLean, VA

MEETING OPENING

1.01 Call to Order

Chairman Dan Storck convened the forum in public session at 8:10 a.m. with the following Board members present:

MINUTES
Fairfax County School Board

School Board Retreat No. 1

July 20 and 21, 2007

Catherine Belter (Springfield; ABSENT)
Brad Center (Lee)
Stuart Gibson (Hunter Mill)
Stephen Hunt (At Large)
Kaye Kory (Mason; Absent)
Ilryong Moon (At Large)

Phillip Niedzielski-Eichner (Providence)
Janet Oleszek (At Large; dep. 1:15 p.m.)
Kathy Smith (Sully)
Daniel Storck (Mount Vernon)
Jane Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the Board Pam Goddard; Deputy Clerks Pat Charbonneau and Linda Sabo; Chief of Staff Christine Donohue; and Aspen Group, Inc., consultants Linda Dawson and Randy Quinn.

DISCUSSION (Exhibit B)

- The Board defined the purposes of linkage to the community;
- consensus of topics for linkage focus – Pathways to Post –Secondary Opportunity, 21st Century Skills, and Parental Involvement;
- review of Key Communicators Group list and plan for first meeting to be held in early fall;
- review of proposed School Board's Annual Work Plan for 2007-2008; and;
- approval of the Transportation Task Force Charter.

The meeting adjourned at 4:15 p.m.