

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 17/**Governance Committee**

September 7, 2007

MEETING OPENING

17.01 Call to Order and Announcements

Committee Chairman Kathy Smith convened the meeting in public session at 9:15 a.m. with the following Board members present:

Kaye Kory (Mason District)
Ilryong Moon ((At Large)
Kathy Smith (Sully)
Dan Storck (Mt Vernon; arr. 9:32)

Also present were Division Superintendent Jack Dale and Deputy Clerk of the Board Pat Charbonneau.

DISCUSSION

17.02 Discussion (Exhibit A)

- Review of the 2007-2008 Annual Work Calendar;
- discussion of optimal dates for a School Board retreat and orientation for new Board members facilitated by Aspen Group in January 2008 and a Board development session on data interpretation;
- development of best practices for Board members' communication during any boundary process;
- determination that monthly meeting managers would focus Board members on decision points for each work session topic;
- discussion of the collaborative development of charges for the advisory committees by the Superintendent and staff and School Board; and
- determination that the role of Board liaisons to advisory committees would remain unchanged until other avenues to expand communication are in place through the Linkage Committee.

The meeting adjourned at 12:37 p.m.