

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 18/**Forum on Board Topics**

September 17, 2007

18.01 Call to Order and Announcements

Chairman Dan Storck convened the meeting at 11:05 a.m. with the following Board members present:

Catherine A. Belter (Springfield)	Phillip A. Niedzielski-Eichner (Providence; arr. 11:20)
Brad Center (Lee)	Janet S. Oleszek (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Stephen M. Hunt (At Large)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Clerks of the Board Linda Sabo and Pat Charbonneau; and certain other members of staff. The Student Representative to the Board James Rosenquist was absent.

DISCUSSION

18.02 Forum Topics (Exhibit A)

Impact on School Capacity of Future Tysons Corner Development (Strauss)

- Request for information from staff on the participation of the school system with the County task force regarding the future development of Tysons Corner and its impact on enrollment; and
- Dr. Dale will provide requested information in a Friday memo to the Board.

Charges to School Board Advisory Committees (Wilson)

- Each committee and School Board Member liaison will develop the recommended charge;
- committee charges will be reviewed at a work session as appropriate and then brought to regular meeting for action;
- the charge to Title 1 and FECEP/Head Start advisory committees will be new business on September 27 and action on October 11; and
- Policy 1710.9, Citizen Advisory Committees to the School Board, to be discussed at the October 15 work session.

Disposal of Surplus or Retired Equipment (Storck)

To be rescheduled.

FAIRFAX COUNTY SCHOOL BOARD

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"Cool Schools" (Niedzielski-Eichner)

To be rescheduled.

The meeting was adjourned at 12:04 p.m.