

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 19/**Governance**

September 17, 2007

19.01 Call to Order and Announcements

Committee Chair Kathy Smith convened the meeting at 12:05 p.m. with the following 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 Pam Goddard; Deputy Executive Assistants Linda Sabo and Pat Charbonneau; and Executive Administrative Assistant Joann Kinney. Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

19.02 Governance Committee Update (Exhibit A)

- The Governance Committee presented a revised draft of the "Boundary Change Process Outline";
- the Board discussed the outline and suggested changes which will be finalized by the Governance Committee and brought back to the full Board;
- the Governance Committee presented "Boundary Process Guidelines for School Board Members" which were drafted to enable consistency in how School Board members interacted in the community during the boundary process;
- the Board discussed the guidelines which will be reworked by the Governance Committee and brought back to the full Board;
- the discussion of meeting manager protocol for Board members was postponed;
- December 14 and 15 were released as possible dates for a School Board retreat and January 4 and 5, 2008 were suggested as replacement dates for a retreat with the Aspen group.

The meeting was adjourned at 1:04 p.m.