

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 22/ **Technology**

September 17, 2007

22.01 Call to Order and Announcements

Meeting managers Dan Storck and Kaye Kory convened the meeting at 2:44 p.m. with the following Board members present:

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

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Chief Information Officer Maribeth Luftglass; Deputy Clerk Linda Sabo; Executive Administrative Assistant Patricia Ann Stickley; and certain other individuals. Student Representative to the School Board James Rosenquist was present.

DISCUSSION

22.02 Student Information System (SIS) Replacement Focus Group (Exhibit A)

- Facilitator's purpose for this work session was to have the Board members work as a focus group, and discuss what needed to be included in the new Student Information System which supported the Beliefs, Mission, Vision, and Student Achievement Goals the Board had adopted;
- new information system would measure, document, and track student performance, and would provide real-time data and reporting;
- request for proposal (RFP) would be finalized in November 2007, with the contract scheduled to be awarded in May 2008;
- requirement areas were Student Management, School Management, Academics, Programs, Reporting, and Access; and
- User Advisory Groups and twenty-six focus groups had completed their objectives.

The meeting was adjourned at 3:58 p.m.