

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 29/**Governance**

October 15, 2007

29.01 Call to Order and Announcements

Committee Chair Kathy Smith convened the meeting at 3:02 p.m. with the following members present:

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

Phil Niedzielski-Eichner (Providence; ABSENT)
Janet Oleszek (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)
Jane K. Strauss (Dranesville; ABSENT)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant Pam Goddard; Deputy Executive Assistant Pat Charbonneau; and Executive Administrative Assistant Joann Kinney. Student Representative to the School Board James Rosenquist was present.

DISCUSSION

29.02 Boundary Process Guidelines (Exhibit A)

- Review and discussion of the changes to the Boundary Process Guidelines as presented by the Governance Committee;
- consensus of Board members to support the revised guidelines; and
- the Boundary Process Guidelines would be posted on the FCPS website.

29.03 Meeting Manager Guidelines (Exhibit B)

- Discussion would be rescheduled for November 12;
- Board members should submit feedback on the Meeting Manager Guidelines to the Governance Committee by October 22, 2007.

The meeting was adjourned at 3:36 p.m.