

# MINUTES

## Fairfax County School Board Gatehouse Administration Center I

Work Session No. 32/**Governance**

October 22, 2007

### **32.01 Call to Order and Announcements**

Committee Chairman Kathy Smith convened the meeting in public session at 11:10 a.m. with the following Board members present:

Kaye Kory (Mason District, arr. 11:20 a.m.)  
Ilryong Moon ((At Large)  
Kathy Smith (Sully)  
Dan Storck (Mt Vernon)

Also present were Division Superintendent Jack Dale, Deputy Superintendent Richard Moniuszko, Aspen Group via conference call, and Deputy Clerk Pat Charbonneau.

### **DISCUSSION**

#### **32.02 Governance (Exhibit A)**

- Reviewed the Governance Committee agenda;
- reviewed and revised the 2007-2008 Annual Work Calendar;
- refined wording for the Accountability and Audit Operational Expectation #1 to recommend to the rest of the School Board for approval;
- discussed with the Aspen Group by conference call the process for monitoring the school system's progress toward achieving the stated student achievement goals; and
- determined that the Board would vote on the monitoring reports for each subsection of the student achievement goals as they were presented.

The meeting adjourned at 1:35 p.m.