

# MINUTES

## Fairfax County School Board

### Luther Jackson Middle School

Work Session No. 34/**Forum on Board Topics**

October 25, 2007

#### **34.01 Call to Order**

Chairman Dan Storck convened the meeting at 5:39 p.m. with the following Board members present:

Catherine A. Belter (Springfield.)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee; ABSENT)	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; arr. 6:12 p.m.)	Jane K. Strauss (Dranesville; arr. 6:15 p.m.)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale, Deputy Superintendent Richard Moniuszko; Deputy Clerks Pat Charbonneau and Linda Sabo; and certain other members of staff. Student Representative to the School Board James Rosenquist was absent.

#### **DISCUSSION**

#### **34.02 Forum Topics**

##### Minority Student Achievement Oversight Committee (MSAOC) Charge (Smith)

- Consensus to accept the proposed charge to MSAOC: "Determine how to best establish a partnership between minority families and schools so that parents become informed advocates for their children to be successful in school."

##### Gifted and Talented Advisory Committee (GTAC) Charge (Kory)

- Consensus to accept the proposed charge to GTAC as modified: "Provide recommendations on how the school system can support and meet the unique needs of gifted students in achieving the School Board's three student achievement goals."

Note: The MSAOC and GTAC charges will be voted on at a future meeting.

##### Student Achievement Goal 1.3. Explore, Understand, and Value the Fine and Practical Arts (Storck)

- Presentation of the laminated card with the student achievement goals and a monitoring report glossary of terms;
- discussion of the terms and examples; and
- consensus that the glossary definitions would be posted on the School Board web site and discussed further at a future work session.

The meeting was adjourned at 6:20 p.m.