

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 38/**Governance**

November 12, 2007

#### **38.01 Call to Order and Announcements**

Meeting manager Kathy Smith convened the meeting at 3.35 p.m. with the following Board members present:

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

Phil Niedzielski-Eichner (Providence)  
Janet Oleszek (At Large; ABSENT)  
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 Assistants Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Yvette Rhodes; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

#### **DISCUSSION**

#### **38.02 Operational Expectations and Monitoring Reports (Exhibit A)**

- Consensus that the proposed Accountability and Audit operational expectations specify the evaluation of new programs;
- action on the Accountability and Audit operational expectations was scheduled for December 10, 2007; and
- action on the reasonable interpretation and the indicators for Accountability and Audit was scheduled for January 14, 2008.

#### **38.03 Meeting Managers (Exhibit B)**

- Consensus to postpone discussion of meeting manager roles and responsibilities until the School Board Retreat on January 4-5, 2008.

The meeting was adjourned at 4:36 p.m.