

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 42/Forum on Board Topics

November 29, 2007

42.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:40 p.m. with the following Board members present:

Catherine Belter (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	Janet Oleszek (At Large; arrived 6:05)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Stephen Hunt (At Large)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Executive Assistant Pamela Goddard; Deputy Executive Assistant of the Board Linda Sabo; and certain other members of staff. The Student Representative to the Board James Rosenquist was absent.

DISCUSSION

42.02 Forum Topics

Policy 8420, Community Use of School Facilities, and Regulation 8424, Booster Club and PTA-managed Fee-Based Classes, Clinics, Leagues, and Youth Summer Camps in FCPS facilities (Wilson) (Exhibit A & B)

- PTA-sponsored events were not permitted to use the name of a for-profit organization in fliers that announced the events; and
- changes would be made to the policy and regulation and would be presented to the Board for discussion.

Disposal of surplus or retired equipment (Storck) (Exhibit C)

- Staff would draft new policy language and schedule for a work session.

Policy 2670, Programs for Students with Disabilities--proposed changes (Hunt) (Exhibit D)

- Concern expressed about the processes for the identification and screening of students with disabilities and the implementation of the Individualized Education Plan; and
- consensus to schedule for work session.

Policy 3860, Extracurricular Activities--proposed changes (Hunt) (Exhibit E)

- Concern expressed about the required GPA for students that participated in extracurricular activities as too low; and
- consensus to schedule for a work session.

Policy 3335, Special Programs--proposed changes (Hunt) (Exhibit F)

- Consensus to schedule a work session to discuss the assessment of Gifted and Talented programs and how to monitor the assessment through governance process.

The meeting was adjourned at 6:40 p.m.