

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 43/**Governance**

December 3, 2007

MEETING OPENING

43.01 Call to Order and Announcements

Committee Chairman Kathy Smith convened the meeting in public session at 9:20 a.m. with the following Board members present:

Kaye Kory (Mason District)
Ilryong Moon ((At Large)
Kathy Smith (Sully)
Dan Storck (Mt Vernon; arr. 9:32)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Assistant Superintendent for Accountability Pat Murphy; Linda Dawson and Randy Quinn, the Aspen Group, by conference call; Clerk of the Board Pam Goddard; and Deputy Clerk Pat Charbonneau.

DISCUSSION

43.02 Discussion (Exhibit A)

- Review of the 2007-2008 Annual Work Calendar;
- discussion and revision of Accountability and Audit Operational Expectations language to be recommended to the Board for approval at the December 10, 2007, work session;
- conference call with the Aspen Group to discuss the format for the Board to use in considering and approving Student Achievement Goals Monitoring Reports and planning for January 4 and 5, 2008, School Board retreat;
- discussion of process and timelines for Board members to introduce new business and action items; and
- discussion of the roles and responsibilities of meeting managers and recommendation to add language to the guidelines that the assigned meeting managers would continue their responsibility for a topic that was not completed at the designated work session.

The meeting adjourned at 12:06 p.m.