

## MINUTES

### Fairfax County School Board

#### Gatehouse Administration Center I

Work Session No. 46/Human Resources

December 10, 2007

#### 46.01 Call to Order and Announcements

Meeting Manager Kathy Smith convened the meeting at 1:40 p.m. with the following Board members present:

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

Phil Niedzielski-Eichner (Providence, ABSENT)  
Janet Oleszek (At Large, ABSENT)  
Kathy Smith (Sully)  
Dan Storck (Mount Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant Pam Goddard; Deputy Executive Assistant Pat Charbonneau; Executive Administrative Assistant Kathy Partlow; Assistant Superintendent of Human Resources Kevin North; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

#### DISCUSSION

#### 46.02 Review of Annual Planning Calendar (Exhibit A)

- Current calendar was available on BoardDocs; Board members were encouraged to look ahead one month for pertinent dates and activities.

#### 46.03 2008-2009 School Calendars (Exhibit B)

- All calendars had been discussed with principals and approvals obtained;
- modified calendars and holidays were the same as the regular calendar; and
- the School Board would vote on proposed calendars on December 20, 2007.

The meeting was adjourned at 1:50 p.m.