

MINUTES

Fairfax County School Board

School Board Retreat No. 2

January 4 and 5, 2008

Friday, January 4, 2008

Ann Pamela Cunningham Administration Building
Mount Vernon Estate
3200 Mount Vernon Memorial Highway
Mount Vernon, VA

MEETING OPENING

2.01 Call to Order

Chairman Dan Storck convened the meeting in public session at 10:38 a.m. with the following Board members present:

Elizabeth Bradsher (Springfield)

Brad Center (Lee)

Stuart Gibson (Hunter Mill)

Martina Hone (At Large)

Kaye Kory (Mason; ABSENT)

Ilryong Moon (At Large)

Phillip Niedzielski-Eichner (Providence)

James Raney (At Large)

Kathy Smith (Sully)

Daniel G. Storck (Mount Vernon)

Jane Strauss (Dranesville)

Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Assistant Superintendent for Accountability Patrick Murphy; Assistant Superintendent for Communications and Community Outreach Barbara Hunter; Assistant Superintendent for Instructional Services Peter Noonan; Executive Assistant and Clerk of the Board Pamela Goddard; Chief of Staff Christine Donohue; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; and Linda Dawson and Randy Quinn of the Aspen Group. Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

2.02 Discussion (Exhibit A)

- Reviewed the Board's commitment to and progress on strategic governance; and
- Board self-evaluation.

ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

[Clerk's Note: Mount Vernon Estate administrators gave a tour of the new Education Center and Museum.]

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Saturday, January 5, 2008

Ann Pamela Cunningham Administration Building
Mount Vernon Estate
3200 Mount Vernon Memorial Highway
Mount Vernon, VA

MEETING OPENING

2.01 Call to Order

Chairman Dan Storck reconvened the meeting in public session at 8:30 a.m. with the following Board members present:

Elizabeth Bradsher (Springfield)
Brad Center (Lee)
Stuart Gibson (Hunter Mill)
Martina Hone (At Large)
Kaye Kory (Mason; ABSENT)
Ilryong Moon (At Large)

Phillip Niedzielski-Eichner (Providence)
James Raney (At Large.)
Kathy Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Assistant Superintendent of Accountability Patrick Murphy; Assistant Superintendent for Communications and Community Outreach Barbara Hunter; Assistant Superintendent for Instructional Services Peter Noonan; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; and Linda Dawson and Randy Quinn of the Aspen Group. Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

2.02 Discussion (Exhibit A)

- Process used to monitor student achievement goals;
- identification of priorities within student goals;
- review of the process to further define operational expectations; and
- Board development topics, the role of meeting managers, and committees and liaisons.

ADJOURNMENT

The meeting was adjourned at 3:57 p.m.