

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 52/**Governance**

January 14, 2008

52.01 Call to Order and Announcements

Governance Committee Chairman Kathy Smith convened the meeting at 1:25 p.m. with the following Board members present:

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

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

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

DISCUSSION

52.02 Brief Update of January 4 and 5, 2008, School Board Retreat

The Board debriefed the January 4 and 5, 2008, School Board Retreat.

52.03 Review of Annual Planning Calendar (Exhibit A)

The Board reviewed their annual planning calendar.

The meeting was adjourned at 1:31 p.m.