

MINUTES

Fairfax County School Board

Gatehouse Administrative Center I

Work Session No. 58/**Governance**

February 8, 2008

58.01 Call to Order and Announcements

Committee chairman Kathy Smith convened the meeting at 2:15 p.m. with the following Board members present:

Kaye Kory (Mason; conf call)
Ilryong Moon (At Large; ABSENT)

Kathy Smith (Sully)
Dan Storck (Mount Vernon)

Also present were Division Superintendent Jack D. Dale; Executive Assistant Pam Goddard.

[Clerk's Note: In accordance with Va. Code Ann. § 2.2-3708.1 the committee approved Mrs. Kory's participation (from 2:17 to 2:30 p.m.) via conference call from her car due to a family emergency.]

DISCUSSION

58.02 Topics (Exhibit A))

- Review of annual planning calendar; consensus to shift the grade passages reports and provide a revised calendar for the February 11 work session for Board members to review;
- agreement that when a monitoring report was presented, the Board would review the operational expectation (OE) language to ensure it captured pertinent information that the Board required; Human Resources OE language would be reviewed on February 11, and action taken on March 10, at the work sessions;
- preliminary planning for the March 7-8 retreat; agenda should include a follow-up to Myers-Briggs, discussion of those issues that the School Board would be dealing with over the next several months, and a Linkage Committee update; and
- possible continued work with the Aspen Group.

The meeting was adjourned at 4:10 p.m.