

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 60/**Governance**

February 11, 2008

#### **60.01 Call to Order and Announcements**

Committee Chairman Kathy Smith convened the meeting at 12:36 p.m. with the following Board members present:

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

Phil Niedzielski-Eichner (Providence)  
James L. Raney (At Large)  
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 and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Linda Sabo; Executive Administrative Assistant Yvette Rhodes; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

#### **DISCUSSION**

#### **60.02 Annual Planning Calendar (Exhibit A)**

- Review of the annual planning calendar; and
- Board members to provide the Governance Committee with suggested changes to the Operational Expectations language for Human Resources and Facilities and Transportation Services before the March 10, 2008, work session.

The meeting was adjourned at 12:40 p.m.