

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 65/Forum on Board Topics

February 14, 2008

65.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:37 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)	Phillip A. Niedzielski-Eichner (Providence; ABSENT)
Brad Center (Lee)	James Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina Hone (At Large; arr. 5:40)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; arr. 5:55)	Jane K. Strauss (Dranesville; arr. 5:40)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

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

DISCUSSION

65.02 Forum Topics

Career & Technical Education Advisory Committee (CTEAC) charge for 2007-2008 (Storck)

- There were no Board comments on this topic; and
- approval was scheduled for February 28.

School Board response to Enrollment Task Force and Capacity Determination Report for the School Board (Kory)

- Chief Operating Officer Dean Tistadt would provide a status report on the response to the Enrollment Task Force; and
- the Capacity Determination Report had been scheduled for a work session.

School Board member profiles on the web/Meet Your School Board, and Board members and Back-to-School night messages (Storck)

- Staff members would provide a plan that encompassed both topics and would present to the Board at a future Forum.

P1802, Student Representative to the School Board (Storck)

- Concern regarding the role and responsibilities of the Student Representative; and
- consensus to schedule the topic for a work session.

P8310, Site Planning and Development, and P7130, Vehicle Replacement (Storck)

- Staff was developing new policies related to environmental issues, and these policies would be reviewed and possibly incorporated into new policies; and
- consensus that the policies would be discussed at a future work session.

FAIRFAX COUNTY SCHOOL BOARD

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School calendar (Bradsher)

- Concern expressed about the scheduled 2008-2009 winter break beginning on a Wednesday; and
- Consensus that since the 2008-2009 school year calendar had been approved by the Board in December 2007 it would not be feasible to make changes.

School Board calendar (Bradsher)

- Concern expressed regarding the full schedule of School Board meetings; and
- topic will be discussed at a future Forum work session.

New Special Education Regulations (Wilson)

- Concern that the State would consider two new regulations that were not supported by FCPS staff or the Advisory Committee for Student With Disabilities; and
- consensus to schedule for a work session in April.

The meeting was adjourned at 6:20 p.m.