

MINUTES

Fairfax County School Board

Gatehouse Administrative Center I

Work Session No. 68 /**Governance**

March 3, 2008

68.01 Call to Order and Announcements

Committee chairman Kathy Smith convened the meeting at 11: a.m. with the following Board members present:

Kaye Kory (Mason)

Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence; dpt 12:30 p.m.)

Kathy Smith (Sully)

Dan Storck (Mount Vernon; dpt 1 p.m.)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the School Board Pam Goddard; and Deputy Executive Assistant and Deputy Clerk of the School Board Pat Charbonneau.

DISCUSSION

68.02 Plans for the March 7 and 8, 2008, School Board Retreat

- Reviewed annual planning calendar;
- reviewed operational expectation language proposed revisions for Human Resources, Facilities and Transportation Services, and Technology;
- language revisions for Human Resources was scheduled for Board action at the March 10 work session;
- March 7-8 School Board retreat would be held at the new Fairfax City Hall, and the discussion topics included student achievement goals, a Linkage update, and a review of the boundary process.

The meeting was adjourned at 1:05 p.m.