

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 74/**Governance**

March 10, 2008

74.01 Call to Order and Announcements

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

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

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

DISCUSSION

74.02 Follow-Up from the March 7 and 8, 2008, SB Retreat

- There was no discussion of this agenda item.

South County Secondary School [Chairman Smith said the Superintendent had requested to give the Board an update on the South County Secondary School issue.]

- Board agreed to pursue discussions and negotiations with the Board of Supervisors (BOS) to consider adding a wing to SCSS to alleviate overcrowding as soon as possible, although the concept of middle school was still a possibility;
- BOS would provide \$10 million over two years for construction of a middle school;
- staff should report on progress to Board during Forum work session on March 13;
- Board would consider as new business on March 27 and action on April 10.

The meeting adjourned at 5:30 p.m.