

## MINUTES

### Fairfax County School Board Luther Jackson Middle School

Work Session No. 76/Forum on Board Topics

March 13, 2008

#### 76.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:35 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)	Phillip A. Niedzielski-Eichner (Providence; arr. 6 p.m.)
Brad Center (Lee)	James Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina Hone (At Large)	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 School Board Pamela Goddard; Deputy Executive Assistant and Deputy Clerk Linda Sabo; and certain other members of staff. The Student Representative to the Board James Rosenquist was absent.

#### DISCUSSION

#### 76.02 Forum Topic

##### Follow-up to March 7-8, 2008, School Board Retreat (Storck)

- The Board reviewed some of the recommendations that were made at the retreat and discussed methods of implementation.

##### South County Secondary School Program Update (Storck)

- The Board discussed a proposal to add a wing to South County Secondary School with \$10 million in funds provided by the Board of Supervisors and \$2 million in funds from the Capital Improvement Program currently marked as planning funds for a new middle school in south county;
- several Board members would continue to meet with community and staff members to discuss the proposal; and
- the proposal would be added for new business on March 27 and action on April 10.

##### Pupil Placement Summary for 2008-2009 School Year (Raney)

- The Board discussed the Pupil Placement Summary for the boundary adjustments that would take effect for the 2008-2009 school year; and
- consensus of the Board that no changes were needed.

The meeting was adjourned at 6:30 p.m.