

**MINUTES**  
**Fairfax County School Board**  
**Gatehouse Administration Center I**

Work Session No. 80/**Governance**

April 4, 2008

**80.02 Call to Order and Announcements**

Committee Chairman Kathy Smith convened the meeting in public session at 8:40 a.m. with the following Board members present:

Kaye Kory (Mason; ABSENT)  
Ilryong Moon (At Large)  
Phillip A. Niedzielski-Eichner (Providence; dep. 9:45)  
Kathy Smith (Sully)  
Dan Storck (Mt Vernon)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Chief Operating Officer Dean Tistadt; Executive Assistant and Clerk of the Board Pam Goddard; and Deputy Executive Assistant and Deputy Clerk Pat Charbonneau. Facilities and Transportation Services staff were also present.

**80.03 DISCUSSION** (Exhibit A)

- Discussion of the proposed changes to the Facilities and Transportation Services Operational Expectations language, to be further refined and reviewed at the May 19, 2008, Governance work session;
- next steps for Policy 1710, Citizen Advisory Committees of the School Board;
- consensus to schedule for the May 12, 2008, Governance work session to provide background on advisory committees and obtain School Board consensus on suggested revisions to the policy;
- scheduling Board development on understanding and evaluating data presentations; and
- review of the annual planning calendar and agreement to shift the passages reporting dates.

The meeting adjourned at 11:40 a.m.