

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 87/**Project Management Oversight Committee**

April 14, 2008

87.01 Call to Order and Announcements

Meeting Manager Martina Tone convened the meeting at 2:15 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart Gibson (Hunter Mill: absent)
Martina A. Hone (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)
James L. Raney (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Andrea Shimer; Assistant Superintendent of Instructional Services Peter Noonan; Assistant Superintendent of Information Technology Maribeth Luftglass; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

87.02 Student Achievement Goal Project Update (Exhibit A)

- Instructional Services staff presented an informational update on one major project from each of the three student achievement goals:
 - Goal 1, Project 3 (1-3) Electronic Assessment and Instructional Resources
 - Goal 2, Project 8 (2-8) Goal Setting and Reflection of Accomplishments
 - Goal 3, Project 2 (3-2) Individual Student Learning Plans
- Board members were given the book, *Ahead of the Curve*, by Douglas Reeves as background on Project 1-3.
- Presenters involved Boards member in interactive exercises to explain projects, and question-and-answer periods followed each presentation.

The meeting was adjourned at 4:10 p.m.