MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 97/**Governance** May 9, 2008

97.01 Call to Order and Announcements

Committee Chairman Kathy Smith convened the meeting in public session at 9:30 a.m. with the following Board members present:

Kaye Kory (Mason)
Tina Hone (At Large)
Ilryong Moon (At Large)
Phil Niedzielski-Eichner (Providence; arr. 9:50)
Kathy Smith (Sully)
Dan Storck (Mt Vernon)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk Pat Charbonneau Assistant Superintendent for Special Services Alice Farling; and Assistant Superintendent for Accountability Pat Murphy;.

DISCUSSION

97.02 Student Achievement Goal 2. Essential Life Skills (Exhibit A)

- Revisions to Goal 2., Essential Life Skills language which were the result of the April 28 Governance Committee work session discussion;
- final draft to be discussed with the full Board at the May 12 work session, for new business on June 5 and action on June 19.

Policy 1710.9, Citizen Advisory Committees to the School Board

- Discussion of Section V.D., Minority Report, and the mechanism for determining authorship of a citizen advisory committee minority report;
- discussion of revisions to policy language; and
- draft to be discussed with the full Board at the May 9 work session.

The meeting adjourned at 11:40 a.m.