MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 100**/Governance** May 12, 2008

100.01 Call to Order and Announcements

Committee Chairman Smith convened the meeting at 1:02 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason)
Ilryong Moon (At Large)
Phillip A. Niedzielski-Eichner (Providence)
James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. 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 of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Deb Cain; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

100.02 Review of Operational Expectations Language for Instructional Programs and Treatment of Students (Exhibit A)

- Recommendation to remove Instructional Programs and Treatment of Students Operational Expectation #4 because the information was already included in Community Relations Operational Expectation #1;
- Governance Committee would consider language revisions and place it on a future meeting agenda for consideration by the School Board.

100.03 Goal 2. Essential Life Skills (Exhibit B)

- Proposed language changes to Goal 2. Essential Life Skills were reviewed; language will be presented for new business on June 5, 2008, and for action on June 19, 2008;
- Discussion on presentation and data will be held at the July School Board retreat.

100.04 Process/Timeline for Developing Charges to Advisory Committee

- Appointments to advisory committees will be made in June;
- Charges for next year's advisory committees will be developed and approved in July.

The meeting was adjourned at 2:15 p.m.