

MINUTES

Fairfax County School Board

Gatehouse Administrative Center I

Work Session No. 107/**Governance**

May 19, 2008

107.01 Call to Order and Announcements

Committee chairman Kathy Smith convened the meeting at 9:15 a.m. with the following Board members present:

Martina A. Hone (At Large; dep 9:45 a.m.)
Kaye Kory (Mason)
Ilryong Moon (At Large; dep 11:55 a.m.)

Kathy Smith (Sully)
Dan Storck (Mount Vernon)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; and Executive Assistant and Clerk of the School Board Pam Goddard.

DISCUSSION

107.02 Topics (Exhibits A, B, C, D, E, F,)

- Reviewed recommended revisions to the language for Student Achievement Goal 2, Essential Life Skills; consensus to schedule for Board action on June 19;
- reviewed recommended changes to the operational expectations language for Facilities & Transportation Services; agreement with staff's recommended language for OE #2 and OE #5; further revisions would be considered for OE #4;
- consensus to accept the recommended changes to the operational expectations language for Budget & Financial Management; would be scheduled for Board action on June 9;
- consensus to accept the recommendation changes to the operational expectations language for Community Relations and Instructional Program & Treatment of Students, which would delete one OE from Instructional Program since it was repetitive of an OE already included in Community Relations; a new OE for Community Relations would be added related to the involvement of community volunteers;
- proposed revisions to P1710, Citizen Advisory Committees to the School Board, were reviewed; the policy would be scheduled for Board approval on June 19;
- preview of the Passages Report which was scheduled for the June 19 Board meeting; report included how student performance was assessed and division accountability for the initial data, and a macro-level view of student achievement in specific areas.

The meeting was adjourned at 12:10 p.m.