

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 116/Operational Expectations

June 9, 2008

116.01 Call to Order and Announcements

Meeting Manager Smith convened the meeting at 11:14 a.m. with the following Board members present:

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

Phillip A. Niedzielski-Eichner (Providence; ABSENT)
James L. Raney (At Large; ABSENT)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville; arr 11:20)
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 Yvette Rhodes; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

DISCUSSION

116.02 Relationship with the Board Monitoring Report (Exhibit A)

- Review of the Operational Expectations Monitoring Report for Relationship with the Board;
- discussion that School Board comments were included in the monitoring report and that the Superintendent's relationship with the Board was a quality one and had been productive.

Mr. Storck moved, and Mr. Moon seconded, that the Board accepts the Superintendent's Monitoring Report for Relationship with the Board and finds that each indicator is in an acceptable condition. The motion passed 8-0: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone, Mrs. Kory, Mr. Niedzielski-Eichner, and Mr. Raney were absent.

The meeting was adjourned at 11:27 a.m.