

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 119/**Policy**

June 9, 2008

119.01 Call to Order and Announcements

Meeting Manager Gibson convened the meeting at 2:56 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; ABSENT)
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; Chief Operating Officer Dean Tistadt; Chief Financial Officer Deirdra McLaughlin; Division Counsel Anne Murphy; Director Procurement Services Anthony Crosby; Coordinator Student Registration Diana Jarrett; and certain other individuals. The Student Representative to the School Board James Rosenquist was present.

DISCUSSION

119.04 Policy 1802, Student Representative to the Board (Exhibit A)

- School Board members and the Student Representative discussed the possibility of having an alternate student representative with regard to attendance at regular business meetings;
- increased participation from the Student Advisory Committee (SAC) in School Board initiatives was also discussed;
- School Board members expressed interest in receiving an oral presentation of the project that the Student Advisory Council (SAC) completes each year which could be scheduled through the Linkage Committee;
- School Board will vote on this policy on July 10.

119.05 Policy 2245, Home Instruction (Exhibit B)

- Staff reported that the partial enrollment program continued to work well and to receive positive feedback;
- recommendation that wording should be changed to remove language pertaining to the two-year pilot program;
- School Board will vote on this policy July 10, 2008.

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 119/
Policy

2

June 9, 2008

119.06 Policy 7405, Authority to Contract (Exhibit C)

- Proposed revisions clearly outlined the approval of contracts and the delegation of authority to key positions within Fairfax County Public Schools to award and execute contracts and contract amendments on behalf of the School Board;
- School Board will vote on this policy July 10, 2008.

119.07 Policy 7540, Surplus Property (Exhibit D)

- Proposed revisions clarified disposal of surplus items and reflected current practice;
- the word “text” will be removed from the word “textbook” in section III, A;
- School Board will vote on this policy July 10, 2008.

119.08 Policy 8310, Site Planning and Development (Exhibit E)

- Proposed revisions clarified environmental stewardship;
- School Board will vote on this policy July 10, 2008.

119.09 Policy 7130, Vehicle Replacement (Exhibit F)

- Question whether preference shall be given to equivalent hybrid vehicles when replacing current fleet;
- School Board will further discuss this policy at the work session scheduled for July 14, 2008.

The meeting was adjourned at 3:40 p.m.