

MINUTES

Fairfax County School Board

Gatehouse Administrative Center I

Work Session No. 124/**Governance**

June 20, 2008

124.01 Call to Order and Announcements

Committee chairman Kathy Smith convened the meeting at 9:30 a.m. with the following Board members present:

Kaye Kory (Mason)
Ilryong Moon (At Large; dep. 11:00 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

124.02 Planning for the July retreat; Revisions to the Governance Manual (Exhibit A)

- Reviewed plans for the July 18-19, 2008, retreat via conference call with Linda Dawson and Randy Quinn, from Aspen Group, International;
- retreat topics included presentations on the Tregoe decision-making model, the student achievement gap, how data was used as it related to the three student achievement goals, and the district plan for Board communication with the community;
- reviewed recommended changes to the Governance Manual, which included revised operational expectations language, and adding information on the Board's Community Leadership Council; changes to be added to the July 24 Board meeting for new business, with action scheduled September 4, 2008.

The meeting was adjourned at 11:45 a.m.