

MINUTES

Fairfax County School Board

Gatehouse Administrative Center I

Work Session No. 9/**Governance**

July 14, 2008

9.01 Call to Order and Announcements

Committee Chairman Smith convened the meeting at 6 p.m. with the following Board members present:

Kaye Kory (Mason)
Ilryong Moon (At Large)

Kathy L. Smith (Sully)
Daniel G. 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.

9.02 Discussion

- Reviewed the agenda for the July 18-19, 2008, retreat;
- Committee members would be sent possible dates for future Governance Committee meetings.

The meeting was adjourned at 6:10 p.m.