

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center

Work Session No. 12/Forum on Board Topics

July 24, 2008

#### 12.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:35 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; ABSENT)  
Brad Center (Lee)  
Stuart D. Gibson (Hunter Mill)  
Martina A. Hone (At Large)  
Kaye Kory (Mason; arr. 5:42)  
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence; arr. 5:44)  
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 Assistant and Deputy Clerk of the Board Pat Charbonneau, and certain other members of staff. Student Representative to the School Board Arvin Ahmadi was present.

#### **DISCUSSION**

#### 12.02 Forum Topics

##### **Budget Calendar for Program and Operation Review (Niedzielski-Eichner)**

- Creation of a Board ad hoc committee to formulate and articulate shared values in anticipation of the budgetary review of FCPS programs;
- those values would be presented to the full Board to prioritize and to develop criteria by which programs could be evaluated; and
- request for information on the Board of Supervisors' budgetary program review methodology.

##### **Policy 4310, Authorization for Employment—Temporary Personnel (Storck)**

- Discussion of temporary and hourly employees' eligibility for benefits;
- request for additional information on the rationale for position classifications and on the classification of part-time employees by other school districts; and
- consensus to not schedule a work session for any further discussion of the policy but will be added to the no-change memo.

The meeting was adjourned at 6:19 p.m.