

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 18/Operational Expectations

September 8, 2008

18.01 Call to Order and Announcements

Meeting Manager Center convened the meeting at 1:53 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)
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; Executive Administrative Assistant Joann Kinney; and Assistant Superintendent of Professional Learning and Training Terri Breeden. The Student Representative to the School Board Arvin Ahmadi was present.

DISCUSSION

18.02 Professional Learning and Training Monitoring Report (Exhibit A)

Mrs. Wilson moved, and Mrs. Strauss seconded, that the Board accept the Superintendent's Operational Expectations Monitoring Report for Professional Learning and Training and find that each indicator is acceptable as presented as evidence of his status of compliance with this provision.

- The report was presented and discussion followed; and
- ideas were suggested for different ways to track and use the professional development database information.

Mrs. Wilson moved, and Mr. Gibson seconded, to amend the motion to commend the Professional Learning and Training Department for their exemplary report. The motion passed unanimously.

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The motion that the Board accept the Superintendent's Operational Expectations Monitoring Report for Professional Learning and Training and find that each indicator is acceptable as presented as evidence of his status of compliance with this provision, and as amended to commend the Professional Learning and Training Department for their exemplary report, **passed 11-0-1**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss and Mrs. Wilson voted "aye; Ms. Hone abstained.

The meeting was adjourned at 2:32 p.m.