

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 24/**Governance**

September 15, 2008

24.01 Call to Order and Announcements

Committee Chairman Smith convened the meeting at 2:10 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 Superintendent Jack Dale; Executive Assistant and Clerk Pam Goddard; and Deputy Executive Assistant and Deputy Clerk Linda Sabo.

24.02 Discussion (Exhibits A and B)

- Review of the reasonable interpretations of newly-revised operational expectations language for departments;
- consensus that the Governance Committee would review staff's reasonable interpretations and would determine if further review and/or approval of the full Board would be necessary;
- consensus to use the October 31 retreat for program review and to cancel November 1;
- consensus to designate July 17 and 18, 2009, for the School Board retreat.

The meeting adjourned at 3:25 p.m.