

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 36/Forum on Board Topics

October 23, 2008

36.01 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)	Phillip A. Niedzielski-Eichner (Providence; arr. 5:52)
Brad Center (Lee; ABSENT)	James L. Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina A. Hone (At Large)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were the Superintendent Jack Dale; Executive Assistant and Clerk to the School Board Pamela Goddard; Deputy Executive Assistant and Deputy Clerk Linda Sabo; and certain other members of staff. Student Representative to the Board Arvin Ahmadi was present.

DISCUSSION

36.02 Forum Topics

Policy 1375, Charity Drives (Wilson)

- Request for information on how other school systems (public and private) handled charity drives;
- policy should include pre-approval of national organizations;
- clarify language to allow all principals to clearly interpret;
- consensus to schedule the policy for a future work session.

Establishment of a sister-city relationship with Songpa-gu, Korea (Moon)

- Consensus for the Board to approve a resolution similar to the information presented to the Fairfax county Board of Supervisors;
- future requests for sister-city relationships should reflect a broad diversity.

Meal expenditures for Board meetings (Wilson)

- Consensus that this topic would be discussed as part of a broader discussion on the School Board Office budget at the October 31, 2008, budget work session.

Cancellation fees related to professional development opportunities (Storck)

- Consensus that any excessive cancellations of professional development opportunities would be brought to the attention of the Chairman for resolution;
- request for a report one year from now.

The meeting adjourned at 6:15 p.m.