

## MINUTES

### Fairfax County School Board Gatehouse Administration Center I

Work Session No. 38/**Governance**

October 27, 2008

#### **38.01 Call to Order and Announcements**

Committee member Storck convened the meeting at 6:10 p.m. with the following Board members present:

Kaye Kory (Mason)  
Ilryong Moon (At Large)

Kathy L. Smith (Sully; ABSENT)  
Daniel G. Storck (Mount Vernon)

Also present were Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the Board Pam Goddard; and Deputy Executive Assistant and Deputy Clerk Linda Sabo.

#### **38.02 Reasonable Interpretations and Indicators for New Student Achievement Goal 3.4. Exercise good stewardship of the environment (Exhibit A)**

- Approved by the committee with no changes.

#### **38.03 Schedule for Reasonable Interpretations and Indicators Related to Revised Operational Expectations**

- Approved the following dates for presentation to the Governance Committee of reasonable interpretations and indicators related to revised operational expectations:
  - November 17, 2008 – Community Relations and Budget and Financial Services
  - December 15, 2008 – Facilities and Transportation Services and Professional Learning and Training
- after Governance Committee review, would be presented to the full Board at the December and January work sessions for approval.

#### **38.04 Format for Meeting Manager Notes (Exhibit B)**

- Consensus to revise the meeting manager notes template to include reminders to display on the overhead projector for review and confirmation of Next Steps with the entire Board.

#### **38.05 Regulation 1102, Procedures for Maintenance of Directives (Exhibit C)**

- Reviewed and approved staff recommendations for revisions to Regulation 1102, Procedures for Maintenance of Directives.

#### **38.06 Policy and Regulation 1710, Citizen Advisory Committees to the School Board (Exhibits D and E)**

- Reviewed and approved staff recommendations for revisions to Policy 1710, Citizen Advisory Committees to the School Board;
- Policy 1710 would be brought to a future Forum work session for further Board discussion;

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- Regulation 1710, Citizen Advisory Committees to the School Board, would be rescinded and language added to Policy 1710 to refer to the Governance Manual for additional information on each committee.

### **38.07 Review of Annual Work Calendar** (Exhibit F)

- Approved rescheduling the Facilities monitoring report from January 2009 to July 2009;
- confirmed dates for School Board retreat as July 17 and 18, 2009.

The meeting adjourned at 7 p.m.