

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No.48/Forum on Board Topics

November 17, 2008

48.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:34 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	James L. Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina A. Hone (At Large; ABSENT)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; arr. 5:45)	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 absent.

DISCUSSION

48.02 Forum Topics (Exhibit A)

Citizen participation sign-up procedures (Strategic Governance Manual) (Gibson)

- Consensus that improved communication regarding the citizen participation sign-up process was needed;
- School Board web page would be updated with additional information and more clarity;
- additional information would also be added to the web-based sign-up form (Survey Monkey);
- guidance provided to the Chairman to deal with situations where the Board's stated policy had not been followed.

Possibility of more in-depth presentations of the individual program evaluation reports (Wilson)

- Consensus that future program evaluation reports would be scheduled for a work session;
- the Board would receive a list of recent reports for consideration of discussion at a work session.

Venue and format for future presentation on FCPS grading system/response to Fairgrade (Kory)

- Deferred to a future Forum work session.

Community Recreation Services issues: turf fields, allocations, and impact of later start times (Bradsher)

- The Board looked forward to receipt of a letter from Recreation Services that would identify their concerns and questions;
- possibility of a future joint meeting to be scheduled.

The meeting adjourned at 6:55 p.m.