

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 47/**Governance**

November 17, 2008

47.01 Call to Order and Announcements

Committee chairman Smith convened the meeting at 8:50 a.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; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the Board Pam Goddard; and Deputy Executive Assistant and Deputy Clerk Linda Sabo.

47.02 Reasonable Interpretations and Indicators for Community Relations (Exhibit A)

- Consensus to delete Operational Expectation #9. and to revise Operational Expectation 3. wording from *citizen involvement* to *community involvement*;
- revised reasonable interpretations and indicators would be presented to the full Board at the December 8 Governance work session.

47.03 Reasonable Interpretations and Indicators for Budget and Financial Management (Exhibit B)

- Approved by the committee with no changes; no further action required.

47.04 Recommendations from Adult and Community Education Advisory Committee (ACE) (Exhibit C)

- Consensus that the Governance Committee did not support consideration by the Board of the recommendations presented by ACE to add a fourth achievement goal on lifelong learning;
- ACE recommendations would be discussed at the December 8 Governance work session.

47.05 Policy 1710, Citizen Advisory Committees to the School Board (Exhibit D)

- Reviewed and approved staff recommendations for revisions to Policy 1710, Citizen Advisory Committees;
- revised Policy 1710 would be presented to the Board at the December 8 Policy work session.

47.06 Suggested Revisions to Strategic Governance Manual (Exhibit E)

- Reviewed and approved revisions to language regarding individual committees;
- discussed feasibility of changing the annual organizational meeting from January to July of each year; further discussion scheduled for December 8 Governance work session.

47.07 Review of Annual Work Calendar (Exhibit F)

- There were no changes to the annual work calendar.

The meeting adjourned at 10:20 a.m.