

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 55/**Governance**

December 8, 2008

55.01 Call to Order and Announcements

Committee Chairman Smith convened the meeting at 4:40 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; ABSENT)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large; ABSENT)
Kaye Kory (Mason; ABSENT)
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence; ABSENT)
James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; and Executive Administrative Assistant Joann Kinney. The Student Representative to the School Board Arvin Ahmadi was absent.

DISCUSSION

55.02 Change to the Annual Organizational Meeting Process (Exhibit A)

- Discussed possibility of moving the School Board organizational meeting and elections for chairman and vice chairman to July every year to coincide with the July 1 to June 30 school year;
- consensus reached to continue discussion at the December 18 forum.

55.03 Proposed Changes to Strategic Governance Manual (Exhibit B)

- Board agreed to the proposed changes which would be incorporated in the next revision of the Strategic Governance Manual.

55.04 Suggested Revisions to Policy 1710, Citizen Advisory Committees to the School Board (Exhibit C)

- Consensus not to impose term limits for advisory committee appointees;
- Policy 1710 would be scheduled for new business at the December 18 meeting and a vote on January 8, 2009.

FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 55/**Governance**

2

December 8, 2008

55.05 Recommendation from Adult and Community Education Advisory Committee on Student Achievement Goals (Exhibit D)

- Board reached consensus that the Adult and Community Education Advisory Committee (ACE) would be notified that the Board considered their request and declined to add a fourth student achievement goal.

The meeting was adjourned at 5:20 p.m.