

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 53/Operational Expectations

December 8, 2008

53.01 Call to Order and Announcements

Meeting manager Strauss convened the meeting at 3:50 p.m. with the following Board members present:

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

Phillip A. Niedzielski-Eichner (Providence)
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; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Andrea Shimer; Assistant Superintendent for Communications and Community Outreach Barbara Hunter, and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

53.02 Revised Operational Expectations and Indicator for Community Relations (Exhibit A)

The proposed changes to operational expectations and indicators for community relations were presented.

Mrs. Smith moved, and Mr. Storck seconded, that the School Board accept the revised operational expectation #3 and the related revised reasonable interpretation and indicators, and approve the deletion of operational expectation #9, for the Community Relations operational expectations. The motion passed 9-0: Mr. Gibson, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Bradsher and Mr. Center were not present for the vote; and Ms. Hone was absent.

The meeting adjourned at 3:52 p.m.