

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 56/**Governance**

December 15, 2008

56.01 Call to Order and Announcements

Committee chairman Smith convened the meeting at 8:35 a.m. with the following Board members present:

Kaye Kory (Mason; ABSENT)
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.

56.02 Reasonable Interpretations for Professional Learning and Training (Exhibit A)

- Consensus to bring to the full Board at the January 12, 2009, work session for approval.

56.03 Reasonable Interpretations and Indicators for Facilities and Transportation Services (Exhibit B)

- Committee recommended minor changes;
- consensus to bring to the full Board at the January 12, 2009, work session for approval.

56.04 Discussion with Aspen Group, Inc. [via conference call]

- Discussion about the Board's current meeting agendas;
- recommendation from Aspen that agendas be more focused on the Student Achievement Goals.

56.05 Fairfax Cares (Exhibit C)

- Consensus that further discussion by the full Board would be scheduled for the December 18, 2008, Forum work session.

56.06 Public Input Process (Exhibit D)

- Consensus that further discussion by the full Board would be scheduled.

56.07 Redesign of Strategic Governance Web Pages (Exhibit E)

- The committee was pleased with the redesign and no further action would be necessary.

56.08 Policy 1710, Advisory Committees to the School Board (Exhibit F)

- Reviewed recent revision to Policy 1710 regarding the reporting of School Board appointee attendance twice a year;
- action scheduled for January 8, 2009.

The meeting adjourned at 10:40 a.m.