

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 67/Policy

January 12, 2009

67.01 Call to Order and Announcements

Meeting Manager Smith convened the meeting at 8:30 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)
Kaye Kory (Mason: ABSENT)
Ilryong Moon (At Large: ABSENT)

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; Support Technician Debbie Hensley; Division Counsel Anne Murphy; Assistant Superintendent of Special Services Kim Dockery; Director of High School Instruction Francis Ivey; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was not present.

DISCUSSION

67.02 Policy 1375, Charity Drives (Exhibit A)

- Recommended changes clarified that student-initiated fundraising was permissible, including solicitations for organizations outside the immediate Fairfax community;
- policy stated that principals would approve all fundraising projects in their schools;
- fundraising campaigns must be approved by the Risk Management Section and the Superintendent, and shall be subject to FCPS finance and accounting regulations;
- policy was scheduled for new business at the January 22, 2009, regular meeting.

67.03 Policy 3202, New Course Proposals and Deletion and Consolidation of Existing Courses (Exhibit B)

- Policy was updated to clarify the process for approval, deletion, and consolidation of all courses;
- policy was scheduled for new business at the January 22, 2009, regular meeting.

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67.04 Policy 2110, Student Safety (Exhibit C)

- Policy wording had been changed from enrolling parent to custodial parent, who was the person who had legal custody of the student;
- policy was scheduled for new business at the January 22, 2009, regular meeting.

67.05 Policy 8258, Building Evaluation, Renovation, Infrastructure Maintenance (Exhibit D)

- Staff reported that Policy 8258, Building Renewal and Infrastructure Maintenance, and Policy 8260, Building Evaluation and Renewal, were combined because they addressed the same issue;
- policy was scheduled for new business at the January 22, 2009, regular meeting.

The meeting was adjourned at 8:43 p.m.