

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 69/**Forum on Board Topics**

January 22, 2009

69.01 Call to Order

Chairman Storck convened the meeting at 5:36 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	James Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina A. Hone (At Large; ABSENT)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale, Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the Board Pamela Goddard; Deputy Executive Assistant and Deputy Clerk Linda Sabo; and certain other members of staff. The Student Representative to the Board Arvin Ahmadi was present.

DISCUSSION

69.02 Forum Topics

Possibility of adopting a living wage resolution (Kory/Moon)

Deferred.

Linkage community meetings on the proposed bell schedule (proposed survey and script) (Center)

(Exhibit A)

- Community meetings dates had been scheduled for two meetings each night for three consecutive nights;
- consensus of the Board that an additional meeting site was needed;
- request for snow dates;
- suggestion to request information on public meetings be included in the newsletters distributed by members of the Board of Supervisors.

Opportunity for non-Fairfax County business partners to speak at a Board meeting (Storck/Wilson)

- Consensus to revise the strategic governance manual to permit non-Fairfax County business partners to speak at a Board meeting and that the Chairman would review other requests on a case-by-case basis.

The meeting was adjourned at 6 p.m.