

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 74/**Forum on Board Topics**

February 5, 2009

74.01 Call to Order

Chairman Storck convened the meeting at 5:37 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee; ABSENT)	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 absent.

DISCUSSION

74.02 Forum Topics

Review of schedule for annual dinner meeting with the Fairfax City School Board (Bradsher)

- Consensus to change the date of the annual dinner meeting to late October or early November.

[On February 10, 2009, the date of October 21, 2009, was agreed to by both Boards.]

National School Boards Association annual conference attendees (Storck/Wilson)

- Consensus that Board members who attend the NSBA annual conference would need to pay one-half of the cost from their individual professional development funds.

Procedure for public hearing speakers lists and how long the list remains open when one hearing is spread over two nights (Gibson)

- Confirmation that when one public hearing was spread over more than one night that the speakers list will close at 4:30 p.m. the business day prior to the first night of the public hearing per School Board policy.

The meeting was adjourned at 5:55 p.m.