

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No.78/Forum on Board Topics

February 19, 2009

78.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:07 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee; arr. 5:30)	James L. Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina A. Hone (At Large)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were the Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the School Board Pamela Goddard; Deputy Executive Assistant and Deputy Clerk Pat Charbonneau; and certain other members of staff. Student Representative to the Board Arvin Ahmadi was absent.

DISCUSSION

78.02 Forum Topics (Exhibit A)

Tregoe Analysis—Prioritization of Criteria and Values for the Proposed Bell Schedule Change (Dale)

- Board members listed criteria and values considered important for decision making;
- Board members would assign weights to each criteria/value and provide to the Clerk;
- Clerk will compile data and each Board member's weightings;
- Board discussion to continue at the March 5 forum.

Living Wage Issue—Should It be Part of Human Resources Operation Expectations? (Smith)

- Discussion of the definition of living wage;
- consensus to direct superintendent to provide a definition of living wage to the Governance Committee for consideration, with Board discussion at a work session in September.

Moratorium for Designating Elementary Schools to Offer Level IV Advanced Academic Services (Niedzielski-Eichner)

- Discussion of decision to provide Level IV Advanced Academic Services being made during and in conjunction with an attendance area adjustment;
- consensus to continue discussion at the March 5 forum.

The meeting adjourned at 6:28 p.m.