

**MINUTES**  
**Fairfax County School Board**  
**Gatehouse Administration Center I**

Work Session No. 79/**Governance**

February 23, 2009

**79.01 Call to Order and Announcements**

Committee chairman Smith convened the meeting at 8:50 a.m. with the following Board members present:

Kaye Kory (Mason; arr. 9:02)

Kathy L. Smith (Sully)

Ilryong Moon (At Large; ABSENT)

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.

**DISCUSSION**

**79.02 Operational Expectations (Exhibit A)**

- Consensus to add “a diverse pool of...” to Professional Learning and Training’s operational expectation #2 after consultation with division counsel and then schedule for Board action;
- Human Resources would develop the definition of a living wage that included benefits for inclusion in their monitoring report; would be reviewed by the Governance Committee before presentation to the Board;
- consensus that Facilities and Transportation Services would present their monitoring report in July without operational expectation #4, which had not yet been approved; Mrs. Kory would report back to the Governance committee after the Comprehensive Planning Development Committee meets.

**79.03 Reschedule March 23 Board development**

- Consensus to cancel the March 23 Board development.

**79.04 Student Learning Plans**

- Consensus to schedule a presentation on Student Learning Plans at the June 25, 2009, regular meeting.

The meeting adjourned at 10:50 a.m.