

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No.81/Forum on Board Topics

March 5, 2009

81.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:40 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)	Phillip A. Niedzielski-Eichner (Providence)
Brad Center (Lee)	James L. 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; arr. 5:45)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were 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 present.

DISCUSSION

81.02 Forum Topics (Exhibit A)

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

- Dr. Moniuszko facilitated a discussion of the criteria and values based on individual weights given to each criteria by Board members;
- consensus to combine or eliminate the 15 original criteria into 8 criteria: community acceptability/community programs/traffic, employee acceptability; extracurricular activities; financial; Goal 1-academic achievement and gaps/Goal 2/Goal 3; parent acceptability/family impact; safety of students/students' health; and student acceptability;
- no consensus was reached on prioritization.

The meeting adjourned at 6:33 p.m.