

**MINUTES**  
**Fairfax County School Board**  
**Fairfax County Government Center, Room 232**

Work Session No. 88/**Governance**

March 16, 2009

**88.01 Call to Order and Announcements**

Committee chairman Smith convened the meeting at 4:40 p.m. with the following Board members present:

Kaye Kory (Mason)  
Ilryong Moon (At Large)

Kathy L. Smith (Sully)  
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**

**88.02 Review of Aspen Group's Analysis of July 24 & December 18, 2008, School Board Meetings (Exhibit A)**

- Consensus to defer to the April 27, 2009, Governance meeting.

**Review of School Board Meeting Agendas**

- Dr. Dale and staff would revise the regular meeting agenda for review at Chairman's meeting and then the next Governance meeting.

**Policy 5010, Procurement of Goods and Services Except Construction**

- Consensus that the committee would review the revised policy and advise the Clerk by March 24 whether the policy should be scheduled for a work session prior to being added for new business and action.

**Planning for July 17-18, 2009, School Board Retreat**

- Discussion of possible topics for the retreat included advanced academic programs and a presentation on "Issues Management and Relationships with Activists" by James E. and Larissa A. Grunig, Professors Emeriti, Department of Communication, University of Maryland;
- the committee would continue to discuss the topics at their April 27 meeting;
- the Clerk would begin to search for a location to hold the retreat.

The meeting adjourned at 5:35 p.m.