

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 94/**Operational Expectations**

April 20, 2009

#### 94.01 Call to Order and Announcements

Chairman Storck convened the meeting at 11:18 a.m. with the following Board members present (Meeting Manager Kory assumed meeting management upon her arrival):

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee, ABSENT)  
Stuart D. Gibson (Hunter Mill)  
Martina A. Hone (At Large)  
Kaye Kory (Mason; arr. 11:20 a.m.)  
Ilryong Moon (At Large)

Phillip A. Niedzielski-Eichner (Providence; arr. 11:30 a.m.)  
James L. Raney (At Large)  
Kathy L. Smith (Sully, ABSENT)  
Daniel G. Storck (Mount Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Andrea Shimer; Assistant Superintendent Department of Communications and Community Outreach Barbara Hunter; Director, Government Relations Michael Molloy; and certain other individuals. The Student Representative to the School Board Arvin Ahmadi was absent.

#### **DISCUSSION**

#### 94.02 Community Relations Monitoring Report (Exhibit A)

Mr. Storck moved, and Mrs. Wilson seconded, that the School Board accept the Community Relations Operational Expectations Monitoring Report and find that each indicator is acceptable. The motion passed 10-0: Ms. Bradsher, Mr. Gibson, Ms. Hone, Mrs. Kory, Mr. Moon, Mr. Niedzielski-Eichner, Mr. Raney, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Center and Mrs. Smith were absent.

- Governance Committee to review indicator 7.g, and consider removing it because it is already included in Facilities OE;
- Governance Committee to consider changing reporting date to fall; and
- Governance Committee to consider creating a new operational expectation 9 regarding strategic communication.

The meeting was adjourned at 1:17 p.m.