

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

Work Session No. 101/**Governance**

April 27, 2009

**101.01 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)  
Ilryong Moon (At Large)

Kathy L. Smith (Sully)  
Daniel G. Storck (Mount Vernon; via conference call)

Also present were Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Deputy Executive Assistant and Deputy Clerk to the Board Linda Sabo; Executive Administrative Assistant Andrea Shimer; Barbara Hunter, Assistant Superintendent for Communications and Community Outreach; Susan Quinn, Chief Financial Officer; and Christine Donohue, Chief of Staff.

**DISCUSSION**

**101.02 Retreat planning for July 17-18, 2009**

- Possible topics for the retreat were discussed;
- preliminary topics chosen included: advanced academic programs; academic achievement, eCart, and Aspire [to include an informal discussion with principals]; self-evaluation and Board development;
- topics would be finalized at the May 18 Governance work session.

**101.03 Review of Operational Expectations and Reporting Periods for Approved Monitoring Reports - Budget and Financial Management and Community Relations (Exhibits A & B)**

- consensus to move the Budget And Financial Management monitoring report from March to June, which would allow reporting on the FY 2011 budget process and FY 2009 audit reporting;
- consensus to revise Budget and Financial Management indicators A.3.d. and B.2.d., as recommended;
- consensus to move the Community Relations monitoring report from April to November;
- consensus to revise the Community Relations indicators, as recommended;
- consensus to add a new operational expectation to Community Relations, as recommended;
- all revisions to be presented for action by the full Board at the May 11 Governance work session.

**101.04 Review of Revised Indicators for Professional Learning and Training (Exhibit C)**

- Consensus that some revisions to the proposed changes would be needed and would be brought back to the May 18 Governance work session for further review.

**101.05 Sample Agenda Item Cover Sheet with Operational Expectations/Goal Language Added (Exhibit D)**

- Consensus to start the use of the new coversheet in May.

**101.06 Governance Meeting Dates for 2009-2010 (Exhibit E)**

- Consensus to approve the proposed meeting dates for 2009-2010.

The meeting adjourned at 10:30 a.m.