

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No.104/**Forum on Board Topics**

May 7, 2009

104.01 Call to Order and Announcements

Chairman Storck convened the meeting at 6:00 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; ABSENT)	Phillip A. Niedzielski-Eichner (Providence; ABSENT)
Brad Center (Lee)	James L. Raney (At Large)
Stuart D. Gibson (Hunter Mill; ABSENT)	Kathy L. Smith (Sully; ABSENT)
Martina A. Hone (At Large; ABSENT)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; 6:00 p.m.)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Superintendent Jack Dale; 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 absent.

DISCUSSION

104.02 Forum Topics (Exhibit A)

Charges to Advisory Committees for 2009-2010

- Consensus that advisory committees would be asked, at the conclusion of the presentation of the committee's annual report, to share anticipated issues which might be addressed in the 2009-2010 charge to committee.

Use of Professional Development Funds for Board Members

- Discussion of whether professional development funds budgeted for Board members could be used for expenses related to attendance at community functions or were strictly for professional development activities;
- per diem might be used to defray out-of-pocket expenses;
- the topic would be rescheduled for another forum.

The meeting adjourned at 6:05 p.m.