

MINUTES
Fairfax County School Board
Gatehouse Administration Center

Work Session No. 111/**Governance**

May 18, 2009

111.01 Call to Order and Announcements

Committee chairman Smith convened the meeting at 8:45 a.m. with the following Board members present:

Kaye Kory (Mason; via conference call)
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; Deputy Executive Assistant and Deputy Clerk to the Board Linda Sabo; Executive Administrative Assistant Joann Kinney; Assistant Superintendent for Professional Learning and Training Terri Breeden.

[Clerk's Note: The three members of the committee agreed to permit Mrs. Kory to participate via conference call due to an emergency.]

DISCUSSION

111.02 Review of Revised Reasonable Interpretation and Indicators for Professional Learning and Training (Exhibit A)

- Consensus to approve the revised reasonable interpretation and indicators for operational expectation 2 and the new indicator for operational expectation 3;
- scheduled for approval by the Board at the June 8 Governance work session.

111.03 Retreat Planning for July 17-18, 2009

- Randy Quinn, Aspen Group International, LLC, participated in the discussion via conference call;
- consensus to approve the following topics for the retreat: Advanced Academic Programs, Academic Achievement, and School Board self-evaluation.

111.04 Review of Annual Planning Calendar

- Consensus to approve Dr. Moniuszko's request to flip the June 11 and June 25 presentations – Student Learning Plans to be presented on June 11 and Passages Report to be presented on June 25.

The meeting adjourned at 10:15 a.m.