

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 113/**Forum on Board Topics**

May 21, 2009

113.01 Call to Order

Chairman Storck convened the meeting at 5:40 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield; arr. 5:44)	Phillip A. Niedzielski-Eichner (Providence; arr. 5:44)
Brad Center (Lee)	James Raney (At Large)
Stuart D. Gibson (Hunter Mill)	Kathy L. Smith (Sully)
Martina A. Hone (At Large; arr. 5:49)	Daniel G. Storck (Mt. Vernon)
Kaye Kory (Mason; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale, Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the Board Pamela Goddard; Deputy Executive Assistant and Deputy Clerk Linda Sabo; and certain other members of staff. The Student Representative to the Board Arvin Ahmadi was absent.

DISCUSSION

113.02 Forum Topics (Exhibit A)

Advisory Committee Charges for 2009-2010 (Storck)

- Chairman Storck provided Board Members the process and timeline to provide the 2009-2010 charge to School Board advisory committees;
- Board liaisons should meet with their committee to discuss their charge;
- the Board would have a general discussion on the draft charges at their June 8 work session.

Use of Professional Development Funds for Board Members (Storck/Wilson)

- Consensus of the Board that these funds continue to be used for professional development opportunities only.

Use of Twitter and Other Social Networking Opportunities (Raney)

- Concern expressed about staff time and resources used to participate on Twitter;
- response that no additional staff time was needed because feedback would not be monitored and it would not be interactive;
- consensus of the Board that it was comfortable at the present time with the FCPS presence on Twitter.

FAIRFAX COUNTY SCHOOL BOARD

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Role of Cluster Assistant Superintendents (Niedzielski-Eichner)

- Consensus of the Board to discuss, at a public meeting, the changes made to streamline the Leadership Team organization, with special attention to the role of the Cluster Assistant Superintendents and their span of control and responsibilities.

The meeting was adjourned at 6:15 p.m.