

## MINUTES

### Fairfax County School Board Luther Jackson Middle School

Work Session No.126/Forum on Board Topics

June 25, 2009

#### 126.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:44 p.m. with the following members present:

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

*[Clerk's note: Effective June 18, 2009, Providence district member Phil Niedzielski-Eichner resigned; the seat will remain vacant until a November 2009 special election.]*

Also present were Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam 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

##### 126.02 Forum Topics (Exhibit A)

##### Benefits and Contracts for Leadership Team Members (Storck)

- Leadership Team members currently receive additional benefits that other professional employees were not eligible to receive, creating an equity issue;
- issue could be addressed in the Human Resources operational expectations regarding FCPS's competitiveness;
- contracts for leadership team members were executed before June 30 each year;
- consensus to schedule for a future work session.

##### Participation in Extracurricular Activities (sports) and GPA (Center)

- Question raised whether there should be a minimum GPA requirement for participation in sports;
- Virginia High School League required students to pass five courses in order to participate in sports;
- sports could be the "hook" to keep some at-risk students in school and coaches were supportive of athletes' academic success;
- no consensus for further discussion at a future work session.

The meeting adjourned at 6:11 p.m.