

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No.2/Forum on Board Topics

July 9, 2009

2.01 Call to Order and Announcements

Chairman Storck convened the meeting at 5:36 p.m. with the following members present:

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

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

Also present were Superintendent Jack Dale; 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 Shawn Ghuman was present.

DISCUSSION

2.02 Forum Topics (Exhibit A)

Budget Liaison Name Change (Storck)

- Discussion of changing the title of the budget liaison to budget chair;
- the Board member appointed to the position would chair meetings, either for the two-member committee or for the Board as a whole functioning as a budget committee;
- name change would be beneficial in meetings with county or state officials
- consensus for Governance Committee consideration.

School Board Retreat (Smith)

- Review of July 17 and 18 Board retreat agenda.

The meeting adjourned at 5:50 p.m.