

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 9/Linkage

July 13, 2009

9.01 Call to Order and Announcements

Linkage Committee Chairman Center convened the meeting at 5:00 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large)
Kaye Kory (Mason; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)
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 Division Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Kathy Partlow; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

9.02 Possible Topics for Community Dialogues in 2009-2010 (Exhibit A)

- Reviewed dates on hold for possible 2009-10 community dialogues and requested that Board members identify top two or three topics before deciding timing, location, and format;
- consensus that a budget dialogue would be held in the fall of 2009, a "national topic to be determined" in January/February 2010, and a year-end final budget discussion in May 2010; and
- Board would continue to discuss during the July 17-18, 2009, retreat with the final decision made after retreat concluded.

The meeting was adjourned at 5:20 p.m.