

MINUTES
Fairfax County School Board
Gatehouse Administration Center

Work Session No. 10/**Governance**

July 20, 2009

10.01 Call to Order and Announcements

Committee chairman Smith convened the meeting at 8:50 a.m. with the following Board members present:

Kaye Kory (Mason; ABSENT)

Kathy L. Smith (Sully)

Ilryong Moon (At Large)

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; and Support Technician Debbie Hensley.

DISCUSSION

10.02 Student Achievement Goal 1. Rewording (Exhibit A)

- Consensus to add the revised wording to Student Achievement Goal 1. for new business on July 23, 2009, and action on September 10, 2009.

10.03 Human Resources Reasonable Interpretation and Indicators (Exhibit B)

- The committee reviewed the responses to questions that were asked at the June 22 Governance Committee meeting regarding the adoption of a living wage;
- request for more detailed information on all categories of employees who worked 1,040 hours or more and received benefits;
- further discussion scheduled for a future committee meeting.

10.04 Self-Regulation (Exhibit C)

- Consensus not to pursue this concept at this time.

10.05 Budget Liaison Name Change (Exhibit D)

- Consensus to make the budget committee a committee of the whole Board with a chairman and a vice chairman;
- scheduled for presentation to the Board at its September 14, 2009, Governance work session;
- Governance Manual would be updated to reflect current committees.

10.06 Planning Calendar for 2009-2010 (Exhibit E)

- The committee reviewed the draft planning calendar for 2009-2010.

10.07 July 17-18, 2009, Retreat – Next Steps

- Deferred to the September 21 committee meeting.

The meeting adjourned at 10:10 a.m.