

MINUTES

Fairfax County School Board Luther Jackson Middle School

Work Session No. 12 Forum on Board Topics

July 23, 2009

12.01 Call to Order

Chairman Smith convened the meeting at 5:35 p.m. with the following Board members present:

Elizabeth Bradsher (Springfield; arr. 5:39)	James 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; ABSENT)	Jane K. Strauss (Dranesville)
Kaye Kory (Mason; arr. 5:42)	Tessie Wilson (Braddock)
Ilryong Moon (At Large)	Vacant (Providence)

Also present were Division Superintendent Jack D. Dale, 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 Shawn Ghuman was present.

[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.]

DISCUSSION

12.02 Forum Topics

Reassessing the Cap on TJHSST Enrollment (Raney)

- Consensus of the Board not to pursue a reassessment of the cap.

The meeting was adjourned at 5:51 p.m.