

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 21/**Legislation**

September 14, 2009

21.01 Call to Order and Announcements

Meeting Manager Center convened the meeting at 2:30 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Kaye Kory (Mason)
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; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Andrea Shimer; Director of Government Relations Michael Molloy; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

21.02 Fairfax County School Board 2010 Draft Legislative Program (Exhibit A)

- Overview presentation highlighted significant formatting/renaming changes and advocacy positions of the program;
- reviewed substantive additions and deletions based on department recommendations or anticipation of major issues recommended;
- explained shifted wording from an "oppose" position to a more positive "support" position; and
- any concerns would be revisited at October 19 work session, if necessary, prior to vote scheduled for October 22.

The meeting was adjourned at 3:22 p.m.