

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 23/**Governance**

September 23, 2009

23.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 4:10 p.m. with the following Board members present:

Brad Center (Lee)
Kaye Kory (Mason; ABSENT)

Ilryong Moon (At Large)
Kathy L. Smith (Sully)

Also present were Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Deb Cain; Assistant Superintendent Human Resources Kevin North and certain other individuals.

DISCUSSION

23.02 Human Resources Operational Expectations and Indicators (Exhibit A)

- Consensus to schedule another discussion on the issue at the October 21, 2009, Governance Committee meeting and invite Mr. Storck to participate in the discussion.

23.03 Board Development Topics (Exhibit B)

- Suggestion to schedule a Board retreat for a Saturday morning in January 2010; possible dates would be discussed later.

23.04 July 2009 School Board Retreat Follow-Up (Exhibit C)

- Deferred to the October 21, 2009, Governance Committee meeting.

23.05 Format of Monitoring Reports (Exhibit D)

- Agreement to recommend another category of "defer" to the monitoring report, which currently included "acceptable" and "unacceptable" and discuss with the rest of the Board at the October 19, 2009, work session;
- other recommendations included adding "major issues/challenges" to the "summary statement of the Superintendent" and replacing "summary statement of the Board" with "action of the Board."

23.06 Annual Planning Calendar Review (Exhibit E)

- Agreement to distribute the annual planning calendar to Board members every quarter.

The meeting adjourned at 5:32 p.m.