

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 35/**Governance**

October 21, 2009

35.01 Call to Order and Announcements

Committee chairman Center convened the meeting at 8:55 a.m. with the following Board members present:

Brad Center (Lee)

Ilryong Moon (At Large)

Kaye Kory (Mason; ABSENT)

Kathy L. Smith (Sully)

Also present were Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk to the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk to the Board Linda Sabo; Kevin North, assistant superintendent for Human Resources; and Support Technician Ann Meier.

DISCUSSION

35.02 Human Resources Operational Expectations (Exhibit A)

- Consensus to forward the proposed changes to OE #D regarding the living wage to the Board at the November 9, 2009, Governance work session.

35.03 July 2009 School Board Retreat

- Deferred to the November 11, 2009, Governance meeting.

35.04 Board Development Topics (Exhibit B)

- Consensus to schedule a board development retreat on either January 23 or 30, 2010; a briefing on Professional Learning Communities was one suggested topic;
- the proposed School Board Member survey would be revised and presented at the November 11, 2009, Governance meeting.

35.05 Review of Annual Planning Calendar (Exhibit C)

- The annual planning calendar was reviewed.

The meeting adjourned at 9:40 a.m.