

MINUTES
Fairfax County School Board
Gatehouse Administration Center I

Work Session No. 48/**Governance**

November 11, 2009

48.01 Call to Order and Announcements

Committee chairman Center convened the meeting at 8:45 a.m. with the following Board members present:

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

Ilryong Moon (At Large; via conference call)
Kathy L. Smith (Sully)

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 Executive Administrative Assistant Yvette Rhodes.

[Clerk's Note: The three members of the committee agreed to permit Mr. Moon to participate via conference call due to an emergency.]

DISCUSSION

48.02 July 2009 School Board Retreat Follow-Up (Exhibit A)

- Consensus of the committee to focus on recommendations #4, #7, and #11 as they were related;
- based on feedback from the Board at the November 9 work session about the value of information included in monitoring reports, Dr. Dale and Dr. Moniuszko to meet with each department assistant superintendent to review that department's operational expectations (OE) to ensure that the information that was being collected was valuable and strategic; if appropriate, they may make recommendations for changes; Mrs. Smith and Mr. Center would meet with Dr. Dale and department assistant superintendent to review any recommended changes before presentation to the Board.

48.03 Professional Learning and Accountability Operational Expectations Recommended Changes (Exhibit B)

- Discussion was deferred to a future Governance Committee meeting.

48.04 Board Development Topics for 2009-2010 (Exhibit C)

- Consensus that Professional Learning Communities would be the topic for the January 23, 2010, retreat;
- School Board Member Survey would be distributed to Board Members electronically with a due date of November 30;
- A discussion on the brand assessment process would be scheduled for the January 11, 2010, work session.

FAIRFAX COUNTY SCHOOL BOARD

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48.05 Meeting Manager Role and Procedure for Motions (Exhibit D)

- The role of the meeting manager was not to take notes but to record the outcome of the discussion and any follow-up requests from Board Members;
- suggestion to e-mail the Meeting Manager Roles and Responsibilities document to the meeting managers prior to the work session;
- additional guidance would be added to the script used for making motions.

48.06 Review of Annual Planning Calendar (Exhibit E)

- Discussion was deferred.

The meeting adjourned at 9:46 a.m.