

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 72/Policy

March 10, 2008

#### 72.01 Call to Order and Announcements

Meeting Manager Tessie Wilson convened the meeting at 2:02 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee; arr 2:15 p.m.)  
Stuart Gibson (Hunter Mill; ABSENT)  
Martina A. Hone (At Large; ABSENT)  
Kaye Kory (Mason; ABSENT)  
Ilryong Moon (At Large)

Phil Niedzielski-Eichner (Providence)  
James L. Raney (At Large)  
Kathy Smith (Sully)  
Dan Storck (Mount Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Linda Sabo; Executive Administrative Assistant Yvette Rhodes; Division Counsel Anne Murphy; Chief Operating Officer Dean Tistadt; Chief Financial Officer Deirdra McLaughlin; Director of Administrative Services Lee Ann Pender; Coordinator of Community Use Amy Craig; and certain other individuals. The Student Representative to the School Board James Rosenquist was absent.

#### DISCUSSION

#### 72.02 Policy 8170, Naming Areas of Facilities (Exhibit A)

- Consensus that staff should research the issue of naming rights for gifts and donations to the school division and present options to the Board at a work session in October 2008; and
- agreement that staff would propose revised guidelines in the regulation for the naming of school facilities and present to the Board prior to the fall of 2008.

#### 72.03 Policy 8420, Community Use (Exhibit B)

- Discussion of Regulation 8424.5, Section III.K. concerning the identification of for-profit entities on promotional material; and
- agreement that no change in policy was needed, but staff should continue to monitor the issue.

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### **72.04 Policy 5960, Donations** (Exhibit C)

- Discussion of policy concerning the recognition of donors within school facilities; and
- consensus that no change in policy was needed, but staff should continue oversight.

The meeting was adjourned at 2:35 p.m.