

**MINUTES**  
**Fairfax County School Board**  
**Gatehouse Administration Center I**

Work Session No. 60/**Governance**

December 16, 2009

**60.01 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)  
Ilryong Moon (At Large)

Patricia S. Reed (Providence)  
Kathy L. Smith (Sully; arr. 8:55)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Assistant Superintendent of Special Services Kim Dockery; Public Information Assistant Bonnie Shannon; and certain other individuals.

**DISCUSSION**

**60.02 Planning for the January 23, 2010, School Board Retreat (Exhibit A)**

- Reviewed draft agenda;
- invited principals would present information on how a Professional Learning Community (PLC) operated and how the PLC principles could be integrated into School Board operations;
- Board development topic for the afternoon should reflect input from the survey board members took on professional development;
- Governance Committee chairman would make final determination on the Board development topic.

**60.03 Possibility of Adjusting the Baseline Data in Goal Monitoring Reports**

- Consensus to recommend to the full Board that the monitoring reports initial baseline data would remain but each report would include footnotes and explanation of major changes that occurred in successive years;
- recommendation would be presented and discussed with Board members at the January 11, 2009, Governance work session.

**60.04 Explanation of the Acceptance of Goal Monitoring Reports**

- Consensus for the Governance Committee chairman to offer an explanation of the goal monitoring process prior to Board approval of each student achievement goal report at the regular business meetings.

**60.05 Interim or Out-of-Sequence Monitoring Reports**

- This topic to be rescheduled.

**60.06 Review of Annual Planning Calendar (Exhibit B)**

- The committee reviewed the annual planning calendar.

The meeting adjourned at 10 a.m.