

## MINUTES

### Fairfax County School Board Gatehouse Administration Center I

Work Session No. 73/**Governance**

January 20, 2010

#### **73.01 Call to Order and Announcements**

Committee Chairman Center convened the meeting at 8:40 a.m. with the following Board members present:

Brad Center (Lee)  
Ilryong Moon (At Large)

Patricia S. Reed (Providence; ABSENT)  
Kathy L. Smith (Sully)

Also present were 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 Yvette Rhodes; Assistant Superintendent of Special Services Kim Dockery; Assistant Superintendent of Professional Learning and Accountability Terri Breeden; Assistant Superintendent of Cluster II Phyllis Pajardo.

#### **DISCUSSION**

##### **73.02 Final Review of January 23 Retreat Agenda (Exhibit A)**

- Reviewed final agenda topics, presentations, and logistics;
- agreement to invite principal representatives from the various magisterial districts to an informal lunch discussion on Professional Learning Communities;
- Board development topics for the afternoon would be Race to the Top Grants, Growth Models, and On Line Learning and Textbooks in the 21<sup>st</sup> Century.

##### **73.03 Status of Schedule for Review of Operational Expectations for all Departments**

- Consensus that the Superintendent would suggest a schedule for an overview meeting with the Leadership Team to discuss vision, goals, and objectives for Operational Expectations and future monitoring reports.

##### **73.05 Review of Annual Planning Calendar (Exhibit B)**

- The committee reviewed the annual planning calendar.

The meeting adjourned at 9:45 a.m.