

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 84/**Governance**

February 17, 2010

84.01 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)
Kathy L. Smith (Sully; arr. 8:45)

Also present were Division Superintendent Jack D. Dale; Executive Assistant and Clerk of the Board Pam Goddard; and Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes.

DISCUSSION

84.02 Debrief of January 23, 2010, School Board Retreat

- Debriefed January 23, 2010, School Board retreat; staff members commended for Professional Learning Community presentations to the Board;
- recommendation that for future retreats the Board assessments be conducted earlier in the day and allotted more time for discussion;
- discussion that data from previous Board assessments should be collected and analyzed for presentation to the full Board.

84.03 Interim Out-of-Sequence Monitoring Reports

- Discussion of Board procedures for requesting information from the Superintendent;
- consensus that the Strategic Governance Manual, pages 23 & 29, provided procedures for Board members seeking an out-of-sequence monitoring report on a matter of concern;
- agreement to provide summary information to Board at the March 8, 2010, work session.

84.04 Planning for Future Retreats in 2010

- This topic to be rescheduled.

84.05 State of Schools Report Proposal

- Discussion of the merits of developing an annual state of schools report that would provide the community with status information on student achievement and operational issues;
- agreement to schedule topic for continued discussion with the Governance Committee before presentation to the Board.

84.06 Annual Planning Calendar Review (Exhibit A)

- The Committee reviewed the annual planning calendar.

The meeting adjourned at 9:49 a.m.