

# MINUTES

## Fairfax County School Board

### Gatehouse Administration Center I

Work Session No. 91/**Governance**

March 8, 2010

#### **91.01 Call to Order and Announcements**

Committee chairman Center convened the meeting at 12:17 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Sandra S. Evans (Mason: ABSENT)  
Stuart D. Gibson (Hunter Mill)  
Martina A. Hone (At Large; ABSENT)  
Ilryong Moon (At Large)

James L. Raney (At Large)  
Patty Reed (Providence)  
Kathy L. Smith (Sully)  
Daniel G. Storck (Mount Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Deputy Clerk of the Board Pat Charbonneau; Support Technician Debbie Hensley; and certain other individuals. The Student Representative to the School Board Shawn Ghuman was absent.

#### **DISCUSSION**

##### **91.02 Review of Technology Operational Expectations (Exhibit A)**

- Superintendent to use technology to support teaching, learning, and the Board's operational expectations and goals;
- staff to consider incorporating some of the information from the Technology Plan, that was an annual state requirement, into the Operational Expectation;
- outcome of student results should be included in report.

##### **91.03 Review of Out-of-Sequence Monitoring Reports (Exhibit B)**

- Out-of-sequence report required a Board vote;
- out-of-sequence report was a request for updated information, not new information, that fit within the current student achievement goals and operational expectations;
- requests for new information would be referred to the Governance Committee first for potential changes to the student achievement goals and operational expectations.

The meeting was adjourned at 12:27 p.m.