

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

Work Session No. 90/**Operational Expectations**

March 8, 2010

**90.01 Call to Order and Announcements**

Meeting Manager Reed convened the meeting at 11:08 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason; ABSENT)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mt. Vernon)
Martina A. Hone (At Large; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Chief Information Officer Maribeth Luftglass; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Yvette Rhodes; Executive Administrative Assistant Joann Kinney. The Student Representative to the School Board Shawn Ghuman was not present.

**DISCUSSION**

**90.02 Technology Monitoring Report (Exhibit A)**

Mr. Center moved, and Mrs. Strauss seconded, that the School Board accept the Technology Operational Expectations Monitoring Report.

- Overview of Technology Monitoring Report presented;
- agreement to repeat comments from the February 2009 monitoring report that OE #2, indicator 2.a. (student to standard computer ratio) would be monitored for progress, but the Board would not hold the Superintendent accountable for meeting the standard;
- staff would strengthen Policy 3207, classroom Use of FCPS 24-7, related to use of BlackBoard by teachers;
- Governance Committee was in the process of reviewing all departmental operational expectations;
- staff would provide information on priority levels of total incidents meeting established service level agreements and on teacher usage by level (elementary/middle/high);
- consensus to commend staff for OE #5.c., Public Service Announcements.

The motion to accept the Technology Operational Expectations Monitoring Report and to commend the Information Technology Department on the growth in operational expectation #5.c., Public Service Announcements, **passed 10-0**: Ms. Bradsher, Mr. Center, Mr. Gibson, Mr. Moon, Mr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mrs. Evans and Ms. Hone were absent.

The meeting adjourned at 12:15 p.m.