

# MINUTES

## Fairfax County School Board Gatehouse Administration Center I

Work Session No. 95/**Governance**

March 17, 2010

### **95.01 Call to Order and Announcements**

Committee Chairman Center convened the meeting at 8:35 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; and Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes.

### **DISCUSSION**

#### **95.02 Planning for July 2010 Retreat**

- Discussion of possible topics for July 2010 retreat, which included comparison of FCPS student achievement goals with international benchmarks and potential changes to federal and state standards and the associated impacts for FCPS;
- would discuss topics for July 2010 retreat and possible rescheduling of retreat with all Board members at April 5 work session.

#### **95.03 State of Schools Report Proposal (Exhibit A)**

- Benefits of producing a state of schools report for the general public and key decision makers would be to provide information and trend data on FCPS administration and school performance;
- committee members to provide feedback on the draft proposal for a state of school report;
- consensus to discuss resources and existing efforts to communicate information about the performance of FCPS with the Department of Communications and Community Outreach.

#### **95.04 Procedure for Review of Departmental Operational Expectations (Exhibit B)**

- Consensus to schedule a meeting in April 2010 with Leadership Team representatives and Governance Committee members to review purpose of departmental Operational Expectations and usefulness of data collected in the monitoring reports;
- agreement to solicit services of a professional facilitator for the meeting;
- committee members to provide feedback on the "Operational Expectations Facilitated Session" draft document.

#### **95.05 Definition of "Defer" for Use in Monitoring Reports**

- This topic to be rescheduled.

## FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 95/Governance

2

March 17, 2010

### **95.06 Update on Board Assessment Results from Previous School Board Retreats** (Exhibit C)

- The Committee reviewed the "Summary of Board Assessments" document.

### **95.07 Review Annual Planning Calendar** (Exhibit D)

- The Committee reviewed the Annual Planning Calendar.

The meeting adjourned at 9:49 a.m.