

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 118/**Governance**

May 10, 2010

118.01 Call to Order and Announcements

Meeting Manager Moon convened the meeting at 12:36 p.m. with the following Board members present:

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

James L. Raney (At Large)
Patricia S. 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; Executive Assistant and Clerk of the Board Pam Goddard; and Executive Administrative Assistant Joann Kinney. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

118.02 Review of Instructional Program and Treatment of Students Operational Expectations (Exhibit A)

- Request to consider modifying Instructional Program and Treatment of Students Operational Expectation #1 to include an indicator in the health and safety provision category related to adequate sleep for students;
- Governance Committee to work with staff to review instructional best practices related to optimal student learning, and recommend modifications to the indicators.

The meeting was adjourned at 12:46 p.m.