

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 122/**Governance**

May 19, 2010

122.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 8:30 a.m. with the following Board members present:

Brad Center (Lee)

Ilryong Moon (At Large)

Patricia S. Reed (Providence)

Kathy L. Smith (Sully; arr. 8:40)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes, and certain other individuals.

DISCUSSION

122.02 Retreat Planning for July 23-24, 2010 (Exhibit A)

- Confirmation to reschedule the retreat to July 23-24, 2010;
- discussion of possible retreat topics: an overview of recent programs and the impact of those programs on the budget; budget priorities for next year; Board relationship and Board and staff relationships and roles; review of the new operational expectations monitoring report format;
- consensus to research availability of Aspen International, Inc., to provide facilitation and governance process coaching and consultation at the July retreat.

122.03 FCPS “Good News” Communications

- This topic to be rescheduled.

122.04 Use of “Defer” in a Monitoring Report

- Consensus to defer this topic until Board review and discussion of new operational expectations monitoring report format.

122.05 Potential Changes to the Strategic Governance Manual

- This topic to be rescheduled.

122.06 Review of Annual Planning Calendar (Exhibit B)

- The committee reviewed the annual planning calendar;
- consensus to invite the Linkage Committee chair to the June 16 meeting to discuss planning community meetings for the 2010-2011 school year.

The meeting adjourned at 9:35 a.m.