

## MINUTES

### Fairfax County School Board Gatehouse Administration Center I

Work Session No. 133/**Governance**

June 16, 2010

#### **133.01 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)

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; School Board member and Linkage Committee Chairman Daniel Storck; Assistant Superintendent Communications and Community Outreach Barbara Hunter, and certain other individuals.

#### **DISCUSSION**

##### **133.02 Retreat Planning for July 23-24, 2010 (Exhibit A)**

- Discussion of proposed retreat agenda and objectives, which included development of budget priorities for next year; evaluation of new operational expectations monitoring report format; evaluation and self assessment of board performance;
- consensus to contract with Aspen International, Inc., to provide facilitation and governance process coaching and consultation at the retreat;
- agreement to review the book, "All Systems Go" by Michael Fullan as a potential advanced reading for Board members.

##### **133.03 2010-2011 Annual Planning Calendar**

- Discussion of 2010-2011 Annual Planning Calendar;
- Linkage Committee chairman discussed plans for community events next year that would include an education summit, community budget forums, and a student forum event;
- Community Engagement and Communications Plan for 2010-2011 draft would be presented to the Board at the July 19 work session.

##### **133.04 Review of New Operational Expectations Monitoring Report Format**

- This topic was rescheduled for the next committee meeting.

The meeting adjourned at 9:44 a.m.