

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 17/**Governance**

September 13, 2010

1.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 10:45 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Sandra S. Evans (Mason; ABSENT)
Stuart D. Gibson (Hunter Mill)
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; Deputy Executive Assistants and Clerks of the Board Pat Charbonneau and Yvette Rhodes; Support Technician Debbie Hensley; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Board Performance – Self Assessment

- Board members participated in a self assessment activity.

1.03 Professional Learning and Training Operational Expectations Monitoring Report (Exhibit A)

- Staff requested the Board approve a new annual reporting date of March for the Professional Learning and Training Operational Expectations Report.

Mrs. Reed moved, and Mrs. Smith seconded, that the Professional Learning and Training Operational Expectations Report be moved from September to March as requested. The motion passed 11-0: Ms. Bradsher, Mr. Center, Mr. Gibson, Ms. Hone, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Evans was absent.

The meeting was adjourned at 11:12 a.m.