

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 28/**Governance**

October 13, 2010

1.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 8:40 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 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 Linda Dawson and Randy Quinn of the Aspen Group.

DISCUSSION

1.02 Human Resources Indicators - New Operational Expectations Monitoring Report Format

- Consensus to defer discussion until the October 18 work session with the Board.

1.03 Review of Departmental Operational Expectations (Exhibit A)

- Reviewed recommended revisions to Operational Expectations that had been developed in consultation with the Aspen Group;
- discussion that the objective was to provide greater clarity of the Board's values and to ensure alignment with the new operational expectations monitoring report format, and agreement to additional revisions;
- consensus to forward all recommended revisions to the Board for discussion at the October 18 work session;
- Board approval would be scheduled in November 2010.

1.04 Update on November 6, 2010, School Board Retreat (Exhibit B)

- The Superintendent would brief the Board on the Priority Schools Initiative and propose a method for monitoring schools in that program to evaluate success;
- the Board would assess its adherence to a "relentless focus on student achievement";
- agreement to defer discussion of the Board's self-assessment analysis until the November 6 retreat.

The meeting adjourned at 11:40 a.m.