

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.30/**Operational Expectations**

October 18, 2010

1.01 Call to Order and Announcements

Meeting Manager Evans convened the meeting at 11:05 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; arr 11:08)
Brad Center (Lee)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large; ABSENT)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia R. Reed (Providence; arr. 11:08)
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; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Yvette Rhodes; Executive Administrative Assistant Kathy Partlow; Assistant Superintendent, Professional Learning and Accountability Terri Breeden; Director Program Evaluation Ricardo Sockwell; Director Audit Theresa Weatherman; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Accountability and Audit Operational Expectations Monitoring Report (Exhibit A)

Mrs. Smith moved, and Mrs. Strauss seconded, that the School Board accept the Accountability and Audit Operational Expectations Monitoring Report.

- Request that the November 6, 2010, School Board retreat presentation provide information and delineation of how schools were added or exited from the Priority Schools program;
- improved public access of operational expectations monitoring reports, including the box scores report, executive summaries, and full reports requested; staff to create direct links from the FCPS website to the referenced documents.

The motion that the School Board accept the Accountability and Audit Operational Expectations Monitoring Report **passed 10-0**: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Mr. Gibson and Ms. Hone were absent.

The meeting was adjourned at 11:46 a.m.