

## MINUTES

### Fairfax County School Board

### Luther Jackson Middle School

Work Session No. 38/**Forum on Board Topics**

November 4, 2010

#### 1.01 Call to Order and Announcements

Chairman Smith convened the meeting at 5:37 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee)  
Sandra S. Evans (Mason; ABSENT)  
Stuart D. Gibson (Hunter Mill; arr. 5:54)  
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 (Mt. Vernon)  
Jane K. Strauss (Dranesville)  
Tessie Wilson (Braddock)

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 Pat Charbonneau; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

## DISCUSSION

#### 1.02 Forum Topics (Exhibit A)

##### School Board Office Staffing (Hone)

- Advocacy that the Board discuss organization and structure of School Board office, including succession planning and the possibility of having an ombudsman on staff;
- consensus that the discussion would be included at a future retreat;

##### P8110, Five Year CIP (Reed)

- Dr. Dale would review Policy 8110 with Ms. Evans and Mrs. Reed;
- advocacy to review renovation criteria to include consideration of legacy status;
- Policy 8258, Building Renewal and Infrastructure Maintenance addressed renovation; and
- consensus that Policy 8110 to be approved as presented.

##### P8130, Local School Boundaries (Reed & Storck)

- Advocacy that boundaries criteria be reviewed and revised, if appropriate;
- tiered criteria permitted selection of the most relevant criteria for each boundary study;
- the Facilities Planning Advisory Council (FPAC) would consider criteria for future boundary studies; and

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- consensus that Policy 8130 be approved as presented.

**P4419, Smoke Free Environment (Storck)**

- Deferred to a future meeting.

**P4910, Commitment to Human Relations (Storck)**

- Deferred to a future meeting.

The meeting adjourned at 6:21 p.m.