

## MINUTES

### Fairfax County School Board

#### Gatehouse Administration Center I

Work Session No. 41/**Governance**

November 8, 2010

#### 3.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 11:36 a.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)  
Brad Center (Lee; dep.11:45 a.m.)  
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 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 Assistant and Deputy Clerk of the Board Pat Charbonneau, and Executive Administrative Assistant Joann Kinney. The Student Representative to the School Board Keegan Cotton was absent.

#### **DISCUSSION**

#### 3.02 Review of Departmental Operational Expectations (Exhibit A)

- The Board had initially discussed the revised Operational Expectations at the October 18, 2010, work session;
- proposed amendments to the Operational Expectations were discussed;
- the revised Operational Expectations would be approved at the November 15, 2010, regular School Board meeting.

The meeting was adjourned at 12:08 p.m.