

## MINUTES

### Fairfax County School Board Gatehouse Administration Center I

Work Session No. 44/**Governance**

November 10, 2010

#### 1.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 8:44 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 Assistant Superintendent Department of Communications and Community Outreach Barbara Hunter.

#### DISCUSSION

##### 1.02 State of Schools Report

- Presentation of staff proposal to produce and distribute a State of Schools report in the form of a newspaper circular; implementation targeted for Fall 2011;
- discussion of business partnerships and the solicitation of sponsors;
- a cross-departmental team would begin planning.

##### 1.03 Debrief of the November 6 School Board Retreat (Exhibit A)

- Reviewed Board responses to questions on the Board's focus on student achievement;
- discussion of the staff presentation on the Priority School Initiative (PSI);
- agreement that staff would provide periodic updates on progress of PSI through the Superintendent's Friday Memo;
- discussion of possible topics for January 2011 School Board retreat.

##### 1.04 Process for Review of Operational Expectations Reasonable Interpretations and Measures

- After the Board approved the newly-revised Operational Expectations on November 15, consensus to approve the Operational Expectations reasonable interpretations and measures at the December 2010 and January and February 2011 Board work sessions;
- the Superintendent would provide a schedule.

##### 1.05 School Board Member Liaison to Citizen Advisory Committees

- Deferred to a future meeting.

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### **1.06 Proposed Revisions to the Strategic Governance Manual**

- Deferred to a future meeting.

### **1.07 Annual Planning Calendar (Exhibit B)**

- The Committee reviewed the Annual Planning Calendar.

The meeting adjourned at 9:51 a.m.