

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 55/**Governance**

December 8, 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 Pamela Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes; Executive Administrative Assistant Melanie Turpin; and Chief of Staff Christine Donohue.

DISCUSSION

1.02 Planning for the January 2011 School Board Retreat

- Consensus to hold the retreat on January 22, 2011, and to consider additional venues;
- agreement on retreat topics: (1) Board member functions and support staff requirements; (2) a facilitated discussion of The Four Agreements by Don Miguel Ruiz.

1.03 Format of the New Operational Expectations Monitoring Report (Exhibit A)

- Agreement to a standardized format for the Operational Expectations (OE) Monitoring report; a required executive summary document would correlate operational expectations/value statements with measures and outcomes.

1.04 School Board Member Liaisons to Citizen Advisory Committees

- Consensus to recommend: the use of the Forum work session for discussion of any concerns about a citizen advisory committee, and reports on the progress or actions of an advisory committee to be made during the "Reports" portion of the regular meeting.

1.05 Proposed Revisions to the Strategic Governance Manual (Exhibit B)

- Consensus to recommend at the January 10, 2011, work session that the Board approve revision of number 3.e. of the "Board Member Code of Conduct"; various editorial changes to the "Appendices" would be presented for new business on January 6.

1.06 Review of the Annual Planning Calendar

- Deferred to a future meeting.

The meeting adjourned at 10:00 a.m.