

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 68/Governance

January 12, 2011

1.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 8:35 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 Executive Assistant and Clerk of the Board Pamela Goddard and Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes.

DISCUSSION

1.02 Review of Reasonable Interpretation and Measures for Community Relations

- Consensus to schedule Board action on revised Community Relations Operational Expectations reasonable interpretation and measures at the February 14 work session;
- Board action on the Community Relations Operational Expectations Monitoring Report scheduled for the April 4 work session.

1.03 Planning for the January 2011 School Board Retreat (Exhibit A)

- Reviewed retreat agenda topics and logistics;
- agreement on retreat topics: Book Discussion of *The Four Agreements*, by Don Miguel Ruiz, and School Board Members Roles and Responsibilities.

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

- Reviewed proposed revisions to the Strategic Governance Manual sections on Board Liaisons and Board Committees, and the Appendices;
- proposed revision to the Minority Student Achievement Oversight Committee (MSAOC) purpose statement would be vetted with the MSAOC;
- Board review of recommended manual revisions scheduled for the February 14 work session.

1.05 Review of the Annual Planning Calendar (Exhibit C)

- Reviewed the Annual Planning Calendar.

The meeting adjourned at 9:55 a.m.


Chairman of the Board


Clerk of the Board