

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 70/Forum on Board Topics

January 20, 2011

1.01 Call to Order and Announcements

Chairman Smith convened the meeting at 5:44 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield; ABSENT)	James L. Raney (At Large)
Brad Center (Lee)	Patricia S. Reed (Providence)
Sandra S. Evans (Mason)	Kathy L. Smith (Sully)
Stuart D. Gibson (Hunter Mill)	Daniel G. Storck (Mt. Vernon)
Martina A. Hone (At Large; ABSENT)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Executive Assistant and Clerk of the Board Pamela Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Forum Topics

Instructional staff evaluation processes and materials, and overview on current research and "best practices" (Storck)

- Discussion on FCPS instructional staff evaluations and current efforts by the Virginia Department of Education (VDOE) to design new teacher evaluation models;
- staff would request information regarding the timeline for implementation of the VDOE models;
- the Chairman would explore an appropriate course of action for obtaining information on current research and best practices for evaluation of FCPS instructional staff.

Update on Advisory Committee for Students with Disabilities (ACSD) (Center)

- Mr. Center, ACSD Board Liaison, reported on the outcome of a recent meeting with the Fairfax County Council of PTAs (FCCPTA) Executive Board regarding committee appointees;
- discussion of possible Board action to rescind the FCCPTA appointment of an individual to the ACSD and the proposed timeline.

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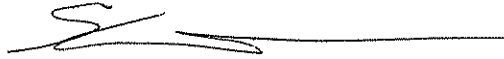
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Proposed Budget Stakeholder Dialogues (Storck)

- Consensus to schedule "hold" dates of May 3 and 5, 2011, for Budget Stakeholder Dialogues;
- the Public Engagement Committee would make recommendations regarding arrangements for the Budget Stakeholder Dialogues at a March or April work session.

The meeting adjourned at 6:10 p.m.



Chairman of the Board



Clerk of the Board