

MINUTES

Fairfax County School Board

Fairfax High School

School Board Retreat No. 3

January 22, 2011

1.01 Call to Order and Announcements

Vice Chairman Center convened the meeting at 9:02 a.m. with the following members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Sandra S. Evans (Mason; ABSENT)
Stuart D. Gibson (Hunter Mill)
Martina A. Hone (At Large)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia S. Reed (Providence)
Kathy L. Smith (Sully)
Daniel G. Storck (Mt. Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were 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; Professional Learning and Accountability Assistant Superintendent Terri Breeden; Professional Practice and Training Director Kathleen Walts, and Education Specialists Courtney Bitar and Tu Phillips. Student Representative Keegan Cotton was absent.

DISCUSSION

1.02 Topics (Exhibit A)


Book Discussion – *The Four Agreements*, Don Miguel Ruiz


- Staff members from Professional Learning and Accountability facilitated review and discussion of the major points of the book, *The Four Agreements*;
- discussion of reflective question, "What are some implications for our work related to the agreements, aspirations, and arguments shared today."

School Board Member Roles and Responsibilities

- Dr. Dale facilitated discussion of individual Board members' beliefs regarding the role of the School Board; brainstorming of major challenges to accomplishing that role;
- discussion of tasks that were performed by School Board Office staff in support of Board members; if needed, information would be provided by the Clerk concerning management of staff resources as related to support requirements;
- consensus to schedule future meeting for further discussion of Board member administrative support requirements.

The meeting was adjourned at 12:20 p.m.


Chairman of the Board


Clerk of the Board