

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 76/Operational Expectations

February 14, 2011

1.01 Call to Order and Announcements

Meeting Manager Bradsher convened the meeting at 11:02 a.m. with the following Board members present:

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

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

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; Executive Administrative Assistant Melanie Turpin; Assistant Superintendent and CIO, Information Technology Maribeth Luftglass; and certain other individuals. The Student Representative to the School Board Keegan Cotton was not present.

DISCUSSION

1.02 Technology Operational Expectations Monitoring Report (Exhibit A)

Dr. Raney moved, and Mrs. Strauss seconded, that the School Board accept the Technology Operational Expectations Monitoring Report.

- Report was reviewed and staff commended for quality of report;
- Governance Committee was commended for new report format;
- question on what more could be done to bridge digital divide and staff reported on pilot programs undertaken to provide greater Internet access and expand technology use in classrooms;
- recommended FCPS better communicate its cost efficiencies and success in utilizing information technology;
- agreed that Technology Operational Expectations Monitoring Report be sent to the Board of Supervisors.

Mr. Storck moved, and Mrs. Strauss seconded, to amend the main motion by commending the Information Technology staff for the quality of the report, and the Governance Committee for the new format of the report. The motion passed 11-0: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was absent.

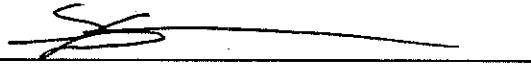
FAIRFAX COUNTY SCHOOL BOARD

Work Session No. 76/Operational Expectations 2

February 14, 2011

The motion that the School Board accept the Technology Operational Expectations Monitoring Report, and as amended to commend the Information Technology staff for the quality of the report and the Governance Committee for the new format of the report, passed 11-0: Ms. Bradsher, Mr. Center, Ms. Evans, Mr. Gibson, Mr. Moon, Dr. Raney, Mrs. Reed, Mrs. Smith, Mr. Storck, Mrs. Strauss, and Mrs. Wilson voted "aye"; Ms. Hone was absent.

The meeting was adjourned at 12:02 p.m.



Chairman of the Board



Clerk of the Board