

## MINUTES

### Fairfax County School Board

### Luther Jackson Middle School

Work Session No. 82/Forum on Board Topics

February 24, 2011

#### 1.01 Call to Order and Announcements

Chairman Smith convened the meeting at 5:33 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)	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; ABSENT)	Daniel G. Storck (Mt. Vernon)
Martina A. Hone (At Large)	Jane K. Strauss (Dranesville)
Ilryong Moon (At Large)	Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistant and Deputy Clerk of the Board Pat Charbonneau; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

#### DISCUSSION

#### 1.02 Forum Topics (Exhibit A)

##### Student Discipline (Hone)

- Advocacy for the Board to discuss student discipline policies and procedures to determine whether policy changes were needed;
- three work sessions would be scheduled, starting in March:
  - to establish Board priorities on student discipline, with the chairman, vice chairman, and Superintendent determining the discussion format;
  - to discuss discipline policy issues and practices;
  - to address possible changes to policies and regulations, to include Regulation 2601, Student Responsibilities and Rights.

##### P4419, Smoke-Free Environment (Storck)

- Consideration of possible changes to Policy 4419 could include prohibition of smoking on all school grounds, at school-sponsored events, and when students were present;
- concerns expressed regarding community use impact and enforceability;
- consensus that Mr. Storck would provide to Board members his advocacy with its pros, cons, and scientific information for discussion at a future work session.

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2

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### Terms of FPAC Members (Bradsher & Wilson)

- Initial appointments had been made to the Facilities Planning Advisory Council (FPAC) on September 23, 2010;
- one-, two-, and three-year terms were determined by lottery, with four members' terms ending June 30, 2011;
- FPAC's first four to five months were organizational, and its work had only recently begun;
- consensus to reappoint those members whose terms would end June 30, 2011, for a three-year term, if those members wanted reappointment.

### High-Level Comparative Analyses Necessary for Board Decisions (Reed)

- Deferred to a future meeting.

### Sole Source Contracts (Hone)

- Deferred to a future meeting.

The meeting adjourned at 6:21 p.m.



Chairman of the Board



Clerk of the Board