

## MINUTES

### Fairfax County School Board Gatehouse Administration Center I

Work Session No. 103/**Governance**

April 13, 2011

#### 1.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 8:44 a.m. with the following Board members present:

Brad Center (Lee)  
Ilryong Moon (At Large)

Patricia S. Reed (Providence; dep. 9:45)  
Kathy L. Smith (Sully)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; School Board member Sandy Evans; and Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes.

#### DISCUSSION

##### 1.02 Proposed Amendments to Operational Expectations (Exhibit A)

- Continued discussion of proposed amendments to the Operational Expectations (OE);
- consensus to recommend to the Board: (1) an addition to the Human Resources OE to read: *B.5. Promote and maintain favorable working conditions for employees.*; (2) revision of the Community Relations OE to read: *B. Assure the timely flow of accurate and meaningful information. Assure appropriate input and ongoing, two-way, strategic, and meaningful dialogue between the district and stakeholders to reinforce a collaborative relationship;*
- Board action would be scheduled for May 16, 2011, work session.

##### 1.03 July 2011 School Board Retreat Topics

- Discussion of topics that addressed a future vision for assessing student achievement;
- the Superintendent will provide a draft retreat agenda for review at the May 18 meeting.

##### 1.04 Policy 1710, Citizen Advisory Committees to the School Board

- Deferred to a future meeting.


##### 1.05 Chairmanships for School Board Committees


- Deferred to a future meeting.

##### 1.06 Review of the Annual Work Calendar (Exhibit B)

- Reviewed the Annual Planning Calendar.

The meeting adjourned at 10:01 a.m.

  
Chairman of the Board

  
Clerk of the Board