

MINUTES

Fairfax County School Board

Luther Jackson Middle School

Work Session No. 105/Forum on Board Topics

April 14, 2011

1.01 Call to Order and Announcements

Chairman Smith convened the meeting at 5:38 p.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; ABSENT)
Kathy L. Smith (Sully)
Daniel G. Storck (Mt. Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack D. Dale; Deputy Executive Assistants and Deputy Clerks of the Board Pat Charbonneau and Yvette Rhodes; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

1.02 Forum Topics (Exhibit A)

May 3 & 5 budget dialogues participant list (Storck)

- Discussion of the Public Engagement Committee's recommended list of key stakeholders representing the community and employees that would be invited to participate in the May 3 and 5, 2011, FY 2012 Budget Dialogues;
- consensus on the final list of stakeholders that would be invited to participate in the budget dialogues.

High-level comparative analyses necessary for Board decisions (Reed)

- Deferred to a future meeting.

High-quality teachers in low-performing schools, and involuntary transfers into (and denial of voluntary transfers out of) low-performing schools (Evans)

- Deferred to a future meeting.

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Options available to advocate for changing state and federal regulations to provide more flexible graduation-related accreditation plans (Storck)

- Deferred to a future meeting.

The meeting adjourned at 5:50 p.m.



Chairman of the Board



Clerk of the Board