

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.113/**Governance**

May 16, 2011

2.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 1:27 p.m. with the following Board members present:

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

James L. Raney (At Large)
Patricia R. Reed (Providence)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon; ABSENT)
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 Assistants and Deputy Clerks of the Board Pat Charbonneau and Yvette Rhodes; Executive Administrative Assistant Kathy Partlow; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

2.02 Review Instructional Program Operational Expectations (Exhibit A)

- No changes were recommended.

2.03 Review Learning Environment Operational Expectations (Exhibit B)

- No changes were recommended.

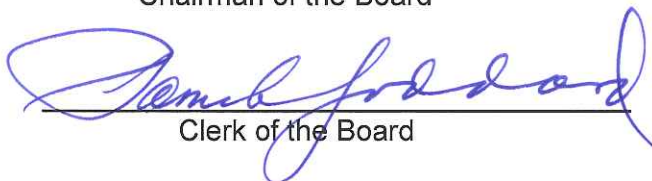
2.04 Proposed Revision to the Strategic Governance Manual (Exhibit C)

- Chairman presented proposed revisions to the Human Resources and Community Relations Operational Expectations sections of the Governance Manual as a result of discussion by the Governance Committee (at the request of Board Member Evans);
- action on the proposed revisions was scheduled for the June 13, 2011, work session.

The meeting was adjourned at 1:43 p.m.



Chairman of the Board



Clerk of the Board