

MINUTES

Fairfax County School Board Gatehouse Administration Center I

Work Session No. 118/Governance

May 18, 2011

1.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 8:40 a.m. with the following Board members present:

Brad Center (Lee)

Patricia S. Reed (Providence)

Ilryong Moon (At Large; arr. 8:48)

Kathy L. Smith (Sully)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pamela Goddard; and Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes.

DISCUSSION

1.02 July 2011 School Board Retreat (Exhibit A)

- Discussion of possible agenda and logistics for a Board retreat on July 22, 2011;
- Dr. Dale would provide Board members with background information on a possible retreat topic that addressed the future of public education and implications for FCPS.

1.03 Strategic Governance Manual Revision, Board Committees (Exhibit B)

- Discussion of three versions of "purpose" language for the Minority Student Achievement Oversight Committee (MSAOC);
- consensus that committee member Smith would work with the MSAOC staff liaison, Assistant Superintendent for Instructional Services Peter Noonan, and the MSAOC School Board liaison, Dan Storck, to revise proposed language adopted by the MSAOC;
- after additional discussion, the Governance Committee would make a recommendation to the Board at a future work session.

1.04 2010-11 Annual Work Calendar and Planning for 2011-2012 Events (Exhibit C)

- Reviewed the Board's 2010-2011 annual work calendar;
- discussion and planning for various 2011-2012 events; a candidate orientation was scheduled for August 2011;
- the committee chairman would coordinate with the Public Engagement Committee Chairman on planning for certain 2011-2012 events.

1.05 Policy 1710, Citizen Advisory Committees to the School Board (Exhibit D)

- Discussion of possible revision to Policy 1710, Citizen Advisory Committees to the School Board, to delineate standards of conduct for committee appointees;
- committee member Smith would draft language for consideration by the committee.

FAIRFAX COUNTY SCHOOL BOARD

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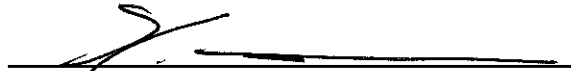
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1.06 Chairmanships for School Board Committees

- Discussion of a referral by School Board member Martina Hone that the School Board chairman and vice chairman not be chairman of the Governance Committee;
- consensus that the committee would not endorse Ms. Hone's recommendation;
- the committee chairman would advise Ms. Hone of the committee's decision and report the decision to the Board at the June 13, 2011, work session.

The meeting adjourned at 10:05 a.m.



Chairman of the Board



Clerk of the Board