

## MINUTES

### Fairfax County School Board

#### Gatehouse Administration Center I

Work Session No. 133/Governance

June 15, 2011

#### 1.01 Call to Order and Announcements

Committee Chairman Center convened the meeting at 8:45 a.m. with the following Board members present:

Brad Center (Lee)  
Ilryong Moon (At Large)

Patricia S. Reed (Providence)  
Kathy L. Smith (Sully)

Also present were 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 22, 2011, School Board Retreat (Exhibit A)

- Reviewed logistics for the Board retreat on July 22, 2011;
- discussion on a retreat agenda topic that addressed a Board vision for the future of education in FCPS; Board members would examine challenges to achieving that vision;
- staff to provide questions to help focus Board discussion and also identify federal and state education legislation that could impact future Board decisions;
- time permitting, additional topics may be discussed.


#### 1.03 Revision to Policy 1710, Citizen Advisory Committees to the School Board (Exhibit B)

- Reviewed proposed revision to Policy 1710, Citizen Advisory Committees to the School Board, that added a code of conduct for advisory committee members;
- consensus to request that legal counsel draft procedures for the removal of an advisory committee member for inclusion in Policy 1710;
- proposed revisions to Policy 1710 would be provided to the Board at the July 18, 2011, work session.

#### 1.04 Employee Associations - Role of School Board (Exhibit C)

- Discussion on necessity of formal procedures to allow for Board representation at employee association meetings with the Superintendent and staff, and to provide feedback to the Board;
- consensus that Mrs. Reed would work with staff to develop a proposal to revise Policy 4510, Communication with Employee Organizations, for the committee's consideration on July 13, 2011.

The meeting adjourned at 9:59 a.m.

  
Chairman of the Board

  
Clerk of the Board