A Work Session of the Albemarle County School Board was held on August 22, 2013 at 6:30 p.m., Room 241, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Mr. Ned Gallaway; Mrs. Diantha McKeel; Mr. Eric Strucko; Mr. Stephen Koleszar; Mrs. Pamela Moynihan (arrived at 6:32 p.m.); and Mr. Jason Buyaki.

ABSENT: Mrs. Barbara Massie Mouly.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matt Haas, Assistant Superintendent for Planning and Human Resource Leadership; Mr. Vince Scheivert, Chief Information Officer; Mr. Dean Tistady, Chief Operating Officer; Ms. Melissa Anderson, Strategic Planning and Organizational Improvement; Mr. John Blair, III, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Closed Meeting. None.
Agenda Item No. 1.2. Certify Closed Meeting. None.

Agenda Item No. 1.3. Call to Order.

At 6:30 p.m. Mr. Koleszar, Chairman, called the meeting to order.

Agenda Item No. 1.4. Pledge of Allegiance.
Agenda Item No. 1.5. Moment of Silence.

Agenda Item No. 2.1. Approval of Agenda.

Mr. Gallaway offered a **motion** to approve the agenda. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Approval of Consent Agenda.

3.1 Approval of Consent Agenda
3.2 Reimbursement to the ARC – FY 2012-13
3.3 Religious Exemption
3.4 Religious Exemption
3.5 Religious Exemption
3.6 Comprehensive Services Act FY 12-13
3.7 Religious Exemption
3.8 Exemption from Compulsory Attendance
3.9 Religious Exemption
3.10 Payment to Building Services for Recycled Item – FY 2013-14
3.11 For Approval: Crisis Plan Certifications
3.12 For Action: Policy Review and Revisions
3.13 Minutes – 2013
3.14 Personnel Action
3.15 For Information: Brief Summary of Joint Board Retreat on July 25, 2013
3.16 For Information: Policy Reviews and Revisions
3.17 FY2014 Supplemental Grants to Virginia Public Charter Schools Application
3.18 Personnel Addendum

Mr. Gallaway offered a **motion** to approve the consent agenda minus policy JFC. Mr. Buyaki **seconded** the motion, **and the motion passed**.

Policy JFC: Mr. Gallaway asked that on page 5 the wording "obscene phone calls" be changed to read obscene communications. This policy will be placed on the next consent agenda for approval.

Agenda Item No. 5.1. Announcements.

First Day of School: Dr. Moran, Mr. Tistadt, Dr. Haun, Dr. Haas and Mr. Scheivert provided the Board with an overview of the work of the departments that they oversee as schools opened on August 21.

Agenda Item No. 6.1. School Board/Superintendent Business.

Dr. Haas introduced Ms. Alison Dwier-Selden, principal of Walton Middle School. Ms. Dwier-Selden then provided the Board with an overview of the work that has been taking place at Walton in addressing issues that were brought to the Board prior to the close of the last school year.

Agenda Item No. 7.1. Horizon 2020 Strategic Plan – Draft Strategies and Key Performance Indicators.

Dr. Haas thanked Ms. Anderson for her work for the school division as she goes moves on to a new position at the University of Virginia.

Dr. Haas and Ms. Anderson provided the Board with a presentation on the strategic plan. The presentation included a review of the objectives of the work session, a review of the timeline for the strategic plan development, a review of a RACI chart and how it is used, a review of "Power" Strategies and KPIs, a review of Quality "Learning" indicators, development of indicators and considerations, and the proposed use of future work sessions. Board members then split into breakout sessions to look at the strategies and performance indicators that are being recommended and to propose any others that staff should consider. The breakout sessions lasted from 7:23 p.m. until 8:00 p.m. After the breakout sessions, Board members shared with each other the discussions that took place in each group.

Agenda Item No. 7.2. Break

There was a break from 8:36 p.m. until 8:46 p.m.

Agenda Item No. 7.3. Receive for Information: Strategic Planning 2012-13 Q4/EOY Progress Summery.

Ms. Anderson provided the Board with a review of the Division's work in meeting the priorities at the end of the fourth quarter.

Board members asked for clarification on the reading data.

Agenda Item No. 8.1. Public Comment. None.

Agenda Item No. 9.1. Other Business by Board Members/Superintendent.

Mr. Gallaway said that he visited the Enterprise Center and he was impressed with the work that had taken place. He said that workers also found more meaning to their work after learning about the program.

Agenda Item No. 10.1. Closed Meeting. None.
Agenda Item No. 11.1. Certify Closed Meeting. None.

Agenda Item No 12.1. Adjournment

At 9:09 p.m., Mr. Koleszar, hearing no objections, adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk