MINUTES
Fairfax County School Board
Luther Jackson Middle School

Regular Meeting July 9, 2026

1. ***Public Meeting***

Item 1.01 Motion to Convene a Closed Meeting (Exhibit A)

Chair S. Anderson convened the Public Meeting at 4:39 p.m. with the following Board Members present:

Sandy Anderson (Chair and Springfield)
Robyn Lady (Vice Chair and Dranesville, **Absent**)
Ricardy Anderson (Mason; **Absent**)
Tom Dannan (Braddock)
Seema Dixit (Sully**; Absent**)
Mateo Dunne (Mount Vernon, **Absent**)
Karl Frisch (Providence)
Kyle McDaniel (At-Large)
Ryan McElveen (At-Large**; Absent**)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)

Ms. Lady, Dr. Anderson, Ms. Dixit, Mr. Dunne, Mr. McElveen and Ms. St. John-Cunning were absent from the Public Meeting.

Leadership Team Present:
Division Superintendent, **Dr. Michelle Reid;** Chief of Staff, **Marty Smith**; and Division Counsel, **John Foster;**

School Board Office Staff Present:
Christina Setlow, Clerk to the School Board**; Janet Brown,** Deputy Clerk to the School Board**.**

Student Representative:
Newt Shosteck, does not attend these meetings of the Board.

Motion:The Board will now make a motion on July 9, 2026 to go into a closed meeting to 1) discuss personnel matters pursuant to Virginia Code Section 2.2-3711(A)(1)); 2) disciplinary and other matters concerning one or more students pursuant to Virginia Code Section 2.2-3711(A)(2) and (A)(4); 3) consult with legal counsel regarding specific matters requiring the provision of legal advice by such counsel pursuant to Virginia Code Section 2.2-3711 (A)(7) and (A)(8), specifically a) personnel, b) student discipline, c) compulsory student attendance, d) First Amendment rights and obligations, and e) contract matters; and 4) to dispense with the attendance of the Superintendent or her designee pursuant to Virginia Code Section 22.1-69, during a portion of the meeting.

Motion by Karl V Frisch, second by Tom Dannan.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Sandy B Anderson - Chair, Tom Dannan, Ilryong Moon

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Chair S. Anderson adjourned the public meeting at 4:40 p.m.

2. *Closed Meeting*

Item 2.01 Closed Meeting (Exhibit B)

Chair Anderson convened the Closed Meeting at 4:40 p.m., with the following Board Members present:

Sandy Anderson (Chair and Springfield)
Robyn Lady (Vice Chair and Dranesville, **arr. 4:41 pm**)
Ricardy Anderson (Mason, **arr. 4:41 pm**)
Tom Dannan (Braddock)
Seema Dixit (Sully, **arr. 5:13 pm**)
Mateo Dunne (Mount Vernon, **arr. 5:11 pm**)
Karl Frisch (Providence)
Kyle McDaniel (At-Large)
Ryan McElveen (At-Large)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)

Leadership Team Present:
Dr. Michelle Reid, Division Superintendent; **Marty Smith**, Chief of Staff; and **John Foster**, Division Counsel.

School Board Office Staff Present:
Christina Setlow, Clerk to the School Board and **Janet Brown,** Deputy Clerk to the School Board

Student Representative:
Newt Shosteck, does not attend these meetings of the Board.

The Closed Session adjourned at 7:01 p.m. The Board then took a brief break between the Closed Meeting and the Regular Meeting from 7:01 p.m. to 7:15 p.m.

3. *Regular Meeting*

Category #3: Meeting Opening

Item 3.01: Call to order/Pledge of Allegiance/Moment of Silence/National Anthem (Exhibit C)

Chair S. Anderson called the Regular Meeting to order at 7:15 p.m. with the following Board Members present:

Sandy Anderson (Outgoing Chair and Springfield)
Karl Frisch (Providence)

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Robyn Lady (Newly elected Chair, Vice Chair and Dranesville)
Ricardy Anderson (Mason)
Tom Dannan (Braddock)
Seema Dixit (Sully)
Mateo Dunne (Mount Vernon, **left at 11:37 pm**)
Kyle McDaniel (Newly elected Vice Chair, At-Large)
Ryan McElveen (At-Large,**absent**)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)

Leadership Team Present:
Division Superintendent, **Dr. Michelle Reid;** Chief Safety & Security Officer, **Brian Lambert**; Division Counsel, **John Foster;** Chief Human Resources Officer, **William Solomon;** Chief Experience and Engagement Officer, **Lisa Y. Hall;** Chief Academic Officer, **Dr. Sloan Presidio;** Chief Information Technology Officer, **Gautam Sethi;** Chief Equity Officer, **Dr. Nardos King;** Chief Facilities Services and Capital Programs Officer, **Erik Gordon;** Chief Operating Officer, **Andy Mueck;** Chief Financial Officer, **Leigh Burden;** Assistant Superintendent, School Improvement & Supports, **Marie Lemmon;** Assistant Superintendent, Region 4, **Ray Lonnett.**

Staff Present:
Auditor General, **Esther Ko**

School Board Office Staff Present:
Christina Setlow, Clerk to the School Board**;** and **Janet Brown,** Deputy Clerk to the School Board**.**

Student Representative: Newt Shosteck was present.

The Pledge of Allegiance was led by the Student Representative Newt Shosteck. The Board observed a moment of silence, followed by a performance of the National Anthem by Claire Baker and Ryleigh Brixius, Rising Katherine Johnson Students under the direction of Michelle McCarten of Daniels Run Elementary School.

Item 3.02: Announcements

Chair Anderson officially welcomed Newt Shosteck as the new Student Representative to the School Board for the 2026-2027 term.

Item 3.03: Proclamation Honoring the 2026 FCPS Outstanding Employees (Exhibit D)

WHEREAS, the Outstanding Elementary New Teacher award, recognizing an elementary teacher who is within their first 3 years of teaching and demonstrates outstanding performance and superior instructional skills, was awarded to Clark Levine, Sixth Grade Teacher, Haycock Elementary School; and

WHEREAS, the Outstanding Secondary New Teacher award, recognizing a secondary teacher who is within their first 3 years of teaching and demonstrates outstanding performance and superior

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instructional skills, was awarded to Charlotte Smith, History & Social Studies Teacher, Whitman Middle School; and

WHEREAS, the Outstanding New Principal award, recognizing a distinguished educator and extraordinary leader who is within their first three years as principal, was awarded to Lindsey Kearns, Lake Braddock Secondary School; and

WHEREAS, the Outstanding School-Based Operational Employee award, recognizing a school-based operational employee who has made unique and exceptional contributions to FCPS, was awarded to Kimberly Roman, Instructional Assistant, Spring Hill Elementary School; and

WHEREAS, the Outstanding Nonschool-Based Operational Employee award, recognizing a nonschool-based operational employee who has made unique and exceptional contributions to FCPS, was awarded to Kevin Brown, Warehouse Distribution Supervisor, Woodson Food Services Warehouse, Chief Operating Office; and

WHEREAS, the Outstanding School-Based Professional Employee award, recognizing an operational and/or non-instructional school-based employee who serves in a curriculum support or student support capacity and has made unique and exceptional contributions to FCPS, was awarded to Cori Lonnett, School Counselor, Bonnie Brae Elementary School; and

WHEREAS, the Outstanding Nonschool-Based Professional Employee award, recognizing a nonschool-based operational employee who demonstrates commitment, fosters cooperative relationships, and has made unique and exceptional contributions to FCPS, was awarded to Purvis Dawson, Emergency Management Planning Specialist, Chief Safety and Security Office; and

WHEREAS, the Outstanding School-Based Leader award, recognizing a school-based leader who demonstrates outstanding leadership and strengthens the learning environment through their work, was awarded to Tricia Wayland, Assistant Principal, Bailey's Upper Elementary School for the Arts and Sciences; and

WHEREAS, the Outstanding Nonschool-Based Leader award, recognizing a nonschool-based leader who demonstrates outstanding leadership and strengthens the learning environment through their work, was awarded to Melissa DeAngelo, Director III, Food and Nutrition Services, Chief Operating Office; and

WHEREAS, the Outstanding Elementary Teacher award, recognizing an elementary teacher who demonstrates dedication, commitment, and the ability to propel students to high levels of success, was awarded to Amanda Blevins, Mathematics Teacher, Mosaic Elementary School; and

WHEREAS, the Outstanding Secondary Teacher award, recognizing a secondary teacher who demonstrates dedication, commitment, and the ability to propel students to high levels of success, was awarded to Scott McCormick, Orchestra Director, Langley High School; and

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WHEREAS, the Outstanding Principal award, recognizing an innovative and highly effective administrator whose vision inspires and guides staff, students, and the community to help lead their school to excellence, was awarded to Rashida Green, Bucknell Elementary School.

NOW, THEREFORE BE IT RESOLVED, that the Fairfax County School Board congratulates and extends its highest commendation to winners of the

2026 Outstanding Employee Awards

as exceptional employees who create and demonstrate the best instructional and support practices.

Motion: That the School Board approve the Proclamation Honoring the 2026 Outstanding Employees.

Motion by Mateo Dunne, second by Ilryong Moon.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Item 3.04: Proclamation Honoring the SY 25-26 Fairfax County School Board Community Advisory Committees (Exhibit E)

WHEREAS, the Fairfax County School Board Community Advisory Committee members voluntarily serve the Board and contribute to decision-making by providing thoughtful recommendations, informed guidance, and timely analysis on topics of critical importance to upholding student and staff success and wellbeing; and

WHEREAS, the Advisory Committee for Students with Disabilities recommends strengthening engagement, reducing barriers, and promoting continuous improvement by ensuring that FCPS uses relevant data to meaningfully inform program decisions, highlight patterns affecting students with disabilities, and support families in understanding their rights and options as they access information and participate in key educational decisions; and

WHEREAS, the Minority Student Achievement Oversight Committee recommends implementing a standardized, divisionwide multilingual communication framework that ensures consistent, accessible, and equitable dissemination of information to all students and families on issues spanning advanced academic opportunities and pathways to career and technical education; the **School Health Advisory Committee** recommends a number of scheduling, tracking, and communications measures for FCPS to more effectively support healthy student sleep hygiene and to promote and support student mental health and wellbeing, as well as the establishment of a Technology Advisory Committee; and

WHEREAS, the **Career and Technical Education Advisory Committee** recommends increasing student and family awareness of business and community partnerships, expanding apprenticeship opportunities, and increasing efforts to promote CTE pathways through consistent, high-impact messaging; the **Adult and Community Education Advisory Committee** demonstrated the specific monetary value that FCPS adult education and workforce programs generate for the local economy and how these programs improve employability, earnings potential, and workforce attachment, reducing inequality and strengthening families and neighborhoods, particularly among disadvantaged populations; and

WHEREAS, the **Advanced Academic Programs Advisory Committee** recommends strengthening collaboration among full-time AAP teachers and schools, conducting a robust evaluation of of full-time AAP, investing in building teacher capacity for working with advanced learners, improving communication and collecting more reliable data on the fidelity of implementation and student outcomes; the **Title I Parent Advisory Committee** recommends that FCPS should prioritize safe and inclusive learning environments that celebrate diversity and invest in essential supports for student readiness, meaningfully engage families and communities in supporting student achievement at Title I schools, and increase transparency, communication, and accountability for Title I funding allocation to ensure families understand how Title I funding supports student achievement.

NOW, THEREFORE, BE IT RESOLVED that the Fairfax County School Board extends its deepest appreciation to the

Fairfax County School Board Community Advisory Committees

for their outstanding service and dedication to the Fairfax County School Board and our students, staff, families, and community members.

Motion: That the School Board approve the Proclamation Honoring the Fairfax County School Board Community Advisory Committees.

Motion by Karl V Frisch, second by Melanie K Meren.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Item 3.05: Annual School Board Organizational Arrangements, including Election of the School Board Chair and Vice Chair (Exhibit F)

Background: In accordance with the Code of Virginia Section 22.1-72, "each school board is required to hold its annual organizational meeting for the purpose of establishing its regular meeting schedule for the ensuing year . . . in either January or July if the school board serves a county constituting a school division and its members are elected in whole or in part." Section

22.1-76 of the Code of Virginia also dictates that the Board "elect one of its members as chairman, shall approve a designee of the division superintendent to attend meetings of the school board in the absence of inability to attend of the superintendent and . . . shall appoint a clerk of the school board" at its annual meeting. Additionally, Section 22.1-76 allows for the election of a vice chairman and appointment of a deputy clerk(s).

Motion: Election of Chair of School Board: I nominate Robyn Lady for Chair of the Board

Motion by Karl V Frisch, second by Marcia St John-Cunning.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan
No: Melanie K Meren, Mateo Dunne, Ricardy J Anderson
Abstain: Ilryong Moon

Motion: Election of Vice Chair of School Board: I nominate Kyle McDaniel as Vice Chair of the School Board.

Motion by Seema Dixit, second by Tom Dannan.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan
No: Melanie K Meren, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Motion: Annual Organizational Items Main Motion #1: I move that the School Board designate the 2026-2027 calendar of regular business meetings, which are typically held on Thursdays, as well as closed sessions and work sessions. The Board's calendar of meeting dates will be based on the school year and will be published in July, as detailed in attachment A of the agenda item. Special meetings, Board committee work sessions, and other special functions will also be scheduled. Liaisons and committees will be organized to support the Board's work. If needed, committees of three Board members consider student disciplinary cases in closed meetings.

Motion by Kyle McDaniel, second by Sandy B Anderson - Chair.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Ilryong Moon
Not Present at Vote: Melanie K Meren, Mateo Dunne, Ricardy J Anderson

Motion: Annual Organizational Items Main Motion #2: I move that the School Board authorize organizational arrangements and appointments as follows:

1. Set the salary of Board members at $48,000 per year, and that of the Board Chair at $50,000, and reimburse all Board members for travel expenses in the conduct of official business (including attendance at meetings) at the same rate as employees of the Board.

2. Compensate the Student Representative for attendance and participations at public meetings commensurate with the current minimum wage. The student representative shall also be reimbursed, with the approval of the School Board Chair, for expenses incurred while on School Board business.

3. Appoint Marty Smith to serve as the Superintendent's designee to attend any meeting of the School Board that the Superintendent cannot attend through July 31, 2026. Appoint Dr. Frances Ivey to serve as the Superintendent's designee to attend any meeting of the School Board that the Superintendent cannot attend effective beginning August 1, 2026.

4. Appoint Christina Setlow as Clerk of the School Board and Janet Brown as Deputy Clerk of the School Board, each with a corporate surety bond as required by the Code of Virginia.

5. Appoint Deputy Clerks of the School Board for the limited purpose of signing titles to School Division vehicles and countersigning payment warrants, as detailed in attachment B of the agenda item

6. Appoint Agents and Deputy Agents of the School Board to examine, approve, and order payment of financial obligations of the School Board, and to approve disbursements made from all petty cash funds, as detailed in attachment B of the agenda item.

7. Appoint Agents and Deputy Agents of the School Board to examine, approve and order payment only in connection with the Educational Employees' Supplementary Retirement System of Fairfax County (ERFC), as detailed in attachment B of the agenda item.

8. Authorize the Chair and Clerk to sign all legal documents for the Board, other than those requiring the signature of some other officer(s); and authorize the Vice Chair to sign in the absence or unavailability of the Chair, and the Deputy Clerks in the absence or unavailability of the Clerk.

9. Authorize Marty Smith, Chief of Staff, to execute official documents, including those relating to state, federal, and impact aid, requiring the Superintendent's signature, and those relating to the Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence or unavailability of the Division Superintendent, effective through July 31, 2026. Authorize Dr. Frances Ivey, Interim Chief of Staff, to execute official documents, including those relating to state, federal, and impact aid, requiring the Superintendent's signature, and those relating to the Virginia Department of Education reports, documents, requisitions, and other official correspondence in the absence or unavailability of the Division Superintendent effective beginning August 1, 2026.

10. Retain the following outside law firms, as assigned and managed by the Office of Division Counsel: the firm of Hunton, Andrews, Kurth to provide general legal advice and litigation services; the firm of Blankingship & Keith to provide general legal and special education advice, and litigation services; the firm of Franklin & Prokopik to provide workers compensation services; the firm of Michael E. Kinney, PLC to provide general legal advice and litigation services; the firm of Sands Anderson to provide general legal advice and litigation services; and such other firms as are determined to be necessary from time to time.

11. Appoint an impartial hearing officer (Mary McGowan) pursuant to Virginia Code Ann. § 22.1-311(B). Upon a timely request for hearing pursuant to Virginia Code Ann. § 22.1-309, and as required by the Virginia Code, the School Board will refer such hearing to either: an impartial hearing officer or a three-member fact-finding panel based upon the preference of the employee requesting the hearing.

Motion by Kyle McDaniel, second by Sandy B Anderson - Chair.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Category #4: Community Participation (Item 4.01): (Exhibit H)

9 individuals addressed the Board in the time reserved for public comment.

In-Person/Virtual Testimony

No.	Name	Representing	Topic	In Person or Virtual
1	Robert Shaw	Individual	Young Scholars Grant/ Equity & Cultural Responsiveness Position	In-Person
2	Panos Chatzigiannis	FCPS Parents for Intentional Technology (PIT)	AI in secondary grades	In-Person
3	Michelle Dirst	FCPS PIT	Technology Use	In-Person
4	Sarah Howard	Individual	SPA 8921 Boundary Review	In-Person
5	Keith Gentry	FCPS Parents for Intentional Tech	device use in early elementary	In-Person
6	Andrew Strutt	Individual	Title IX compliance	In-Person
7	Erin Dyal	Individual	Too much tech in schools	In-Person

Video Video Testimony

No.	Name	Representing	Topic
1	Priya Bankley	Individual	Education Technology
2	Juliette Adams	Individual	Leadership That Shows Up: Building Excellence for Every Student.

Category #5: Student Representative Matters (Item 5.01) (Exhibit I)

Student Representative Newt Shosteck made several remarks.

Category #6: Action Items

The Board considered to push a New Business item to an Action Item, the Board voted on the following motion:

Motion: Motion to suspend the rules to take up New Business 10.11 as an action item.

Motion by Mateo Dunne, second by Karl V Frisch.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Item 6.01: Certification of a Closed Meeting Compliance (Exhibit J).

Summary: Certification of the July 9, 2026 Closed Meeting in accordance with Code of Virginia § 2.2-3712 (D).

Board Action:

Motion: In order to comply with Section 2.2-3712 (D) of the Code of Virginia, it is necessary for the Board to certify that since the Fairfax County School Board convened a closed meeting on July 9, 2026, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board during the closed meeting.

Motion by Sandy B Anderson - Chair, second by Karl V Frisch.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Item 6.02: Confirmation of Action Taken in Closed (Exhibit K)

Summary: The Board may take action in the Closed Meeting that requires a public vote. Any such actions are recorded during this portion of the Regular Meeting.

Board Action:

Closed Motion #1: I move to deny the school reassignment appeal of a student, who engaged in unwanted and improper physical contact with another student at school, and to confirm the disciplinary decision of the Division Superintendent.

Motion by Karl V Frisch, second by Melanie K Meren.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon
No: Ricardy J Anderson

Closed Motion #2: I move to deny the school reassignment appeal of a student, who possessed drugs at school in a quantity consistent with distribution at school, and to remand to the Division Superintendent any further action as necessary and to confirm the disciplinary decision of the Division Superintendent.

Motion by Kyle McDaniel, second by Ricardy J Anderson.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Closed Motion #3: I move to deny the school reassignment appeal of a student, who participated in a crime in the community, and to confirm the disciplinary decision of the Division Superintendent.

Motion by Sandy B Anderson - Chair, second by Karl V Frisch.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Closed Motion #4: I move to deny the school reassignment appeal of a student, who was found responsible for a Title IX Sexual Harassment violation, and to confirm the disciplinary decision of the Division Superintendent.

Motion by Tom Dannan, second by Marcia St John-Cunning.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Item 6.03: 2027-2028 and 2028-2029 Standard School Year Calendars (Exhibit L)

Summary: In November 2023, the Fairfax County School Board provided guidance to FCPS administration regarding the advanced creation and distribution of three standard school year calendars.

At the April 9, 2026 regular meeting, the School Board approved the 2026-2027 standard school year calendar and directed the Superintendent to return to the Board with recommended calendars for the 2027-2028 and 2028-2029 school years. The Board further directed that the recommendations incorporate comprehensive community engagement, including, but not limited to, electronic surveys and in-person feedback.

On June 11, 2026, the School Board adopted revisions to Policy 1344, the Standard School Year Calendar policy. During the same general timeframe, FCPS administered surveys to parents and guardians of current FCPS students and to FCPS staff from June 11 through June 22, 2026. In addition, the Superintendent gathered input through previously scheduled community meetings with division constituents.

The School Board also approved a follow-on motion to establish a Calendar Review Committee. This committee will be formed during the 2026-2027 school year to support the development of the 2029-2030 standard school year calendar.

The recommended 2027-2028 and 2028-2029 calendars are attached to this agenda item.

Board Action:

Main Motion: The administration recommends that the Fairfax County School Board adopt the 2027-2028 and 2028-2029 school year calendars, as detailed.

Motion by Kyle McDaniel, second by Seema Dixit.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon
No: Ricardy J Anderson

Item 6.04: Supporting the Option to Place A 1% Local Option Sales Tax Referendum on the Ballot for Public Schools Construction, Renovation, and Capital Improvement Projects (Exhibit L)

Summary:

WHEREAS, the Fairfax County School Board recognizes its primary responsibility to provide modern, safe, high-quality, and equitable learning environments for all students across Fairfax County Public Schools (FCPS); and

WHEREAS, FCPS currently operates under an extended 42-year school renovation cycle, leaving many aging school facilities waiting decades for major modernizations and structural overhauls; and

WHEREAS, FCPS faces an estimated $400 million deferred maintenance backlog across its infrastructure—including critical HVAC replacements, roof renewals, athletic field upgrades, and facility security enhancements—that far exceeds currently available bond capacity and operating revenues; and

WHEREAS, as highlighted in the FCPS Capital Improvement Program (CIP), recent construction market inflation, supply chain pressures, and escalating project costs have severely strained the division's capital plan and elongated completion timelines; and

WHEREAS, the Commonwealth of Virginia has historically limited authority for local option sales tax referenda for school capital projects to select rural jurisdictions, leaving Northern Virginia localities reliant primarily on general obligation bonds and local property tax revenues; and

WHEREAS, recent actions by the Virginia General Assembly expanded this statutory authority, allowing Northern Virginia localities—including Fairfax County—to place a local option sales tax referendum of up to one percent (1%) on the ballot to support school capital investments and public infrastructure; and

WHEREAS, under Virginia law, any revenue generated through an approved one-percent (1%) local option sales tax for public schools must be strictly earmarked for school construction, major renovations, capital improvements, debt service reduction, or addressing deferred infrastructure backlogs; and

WHEREAS, Fairfax County serves as a major commercial, retail, and hospitality hub for the National Capital Region—anchored by major regional shopping centers, corporate headquarters, and heavily traveled transit corridors (including I-95, I-495, I-66, and the Dulles Corridor)—generating substantial retail activity from commuters, tourists, and non-residents who would contribute directly to funding FCPS facilities; and

WHEREAS, establishing a dedicated sales tax revenue stream would significantly lower the division's infrastructure backlog, accelerate the 42-year renovation timeline, and relieve pressure

on local real estate property taxpayers who currently bear the vast majority of local capital funding burdens; and

WHEREAS, implementation of the local option sales tax requires direct voter approval through a ballot referendum during a general election, ensuring that Fairfax County residents have the ultimate authority to determine whether to adopt this dedicated capital funding source; and

WHEREAS, state law governs the authorization of such local option taxes, ensuring fiscal oversight, transparency, and accountability to the public;

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board formally supports the authority to place a one-percent (1%) local option sales tax referendum on the ballot for school construction, major facility renovations, and capital projects; and

BE IT FURTHER RESOLVED, that the School Board respectfully urges the Fairfax County Board of Supervisors to evaluate the potential benefits of this dedicated funding mechanism to address FCPS's $400 million maintenance backlog and 42-year renovation cycle, and to take the necessary formal actions to place the referendum before Fairfax County voters at an eligible general election; and

BE IT FURTHER RESOLVED, that the School Board reaffirms its commitment that all revenues generated through such a dedicated sales tax, if approved by voters, will be strictly utilized to accelerate school renovations, eliminate deferred maintenance backlogs, build modern educational facilities, and directly support the priorities established in the FCPS Capital Improvement Program; and

BE IT FINALLY RESOLVED, that a copy of this resolution shall be officially transmitted to the Fairfax County Board of Supervisors, the Fairfax County Executive, the Superintendent of Fairfax County Public Schools, and the members of the Fairfax County Delegation to the Virginia General Assembly.

Board Action:

Main Motion: WHEREAS, the Fairfax County School Board recognizes its primary responsibility to provide modern, safe, high-quality, and equitable learning environments for all students across Fairfax County Public Schools (FCPS); and
WHEREAS, FCPS currently operates under an extended 42-year school renovation cycle, leaving many aging school facilities waiting decades for major modernizations and structural overhauls; and
WHEREAS, FCPS faces an estimated $400 million deferred maintenance backlog across its infrastructure—including critical HVAC replacements, roof renewals, athletic field upgrades, and facility security enhancements—that far exceeds currently available bond capacity and operating revenues; and
WHEREAS, as highlighted in the FCPS Capital Improvement Program (CIP), recent construction market inflation, supply chain pressures, and escalating project costs have severely strained the division's capital plan and elongated completion timelines; and

WHEREAS, the Commonwealth of Virginia has historically limited authority for local option sales tax referenda for school capital projects to select rural jurisdictions, leaving Northern Virginia localities reliant primarily on general obligation bonds and local property tax revenues; and
WHEREAS, recent actions by the Virginia General Assembly expanded this statutory authority, allowing Northern Virginia localities—including Fairfax County—to place a local option sales tax referendum of up to one percent (1%) on the ballot to support school capital investments and public infrastructure; and
WHEREAS, under Virginia law, any revenue generated through an approved one-percent (1%) local option sales tax for public schools must be strictly earmarked for school construction, major renovations, capital improvements, debt service reduction, or addressing deferred infrastructure backlogs; and
WHEREAS, Fairfax County serves as a major commercial, retail, and hospitality hub for the National Capital Region—anchored by major regional shopping centers, corporate headquarters, and heavily traveled transit corridors (including I-95, I-495, I-66, and the Dulles Corridor)—generating substantial retail activity from commuters, tourists, and non-residents who would contribute directly to funding FCPS facilities; and
WHEREAS, establishing a dedicated sales tax revenue stream would significantly lower the division's infrastructure backlog, accelerate the 42-year renovation timeline, and relieve pressure on local real estate property taxpayers who currently bear the vast majority of local capital funding burdens; and
WHEREAS, implementation of the local option sales tax requires direct voter approval through a ballot referendum during a general election, ensuring that Fairfax County residents have the ultimate authority to determine whether to adopt this dedicated capital funding source; and
WHEREAS, state law governs the authorization of such local option taxes, ensuring fiscal oversight, transparency, and accountability to the public;
NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board formally supports the authority to place a one-percent (1%) local option sales tax referendum on the ballot for school construction, major facility renovations, and capital projects; and
BE IT FURTHER RESOLVED, that the School Board respectfully urges the Fairfax County Board of Supervisors to evaluate the potential benefits of this dedicated funding mechanism to address FCPS's $400 million maintenance backlog and 42-year renovation cycle, and to take the necessary formal actions to place the referendum before Fairfax County voters at an eligible general election; and
BE IT FURTHER RESOLVED, that the School Board reaffirms its commitment that all revenues generated through such a dedicated sales tax, if approved by voters, will be strictly utilized to accelerate school renovations, eliminate deferred maintenance backlogs, build modern educational facilities, and directly support the priorities established in the FCPS Capital Improvement Program; and
BE IT FINALLY RESOLVED, that a copy of this resolution shall be officially transmitted to the Fairfax County Board of Supervisors, the Fairfax County Executive, the Superintendent of Fairfax County Public Schools, and the members of the Fairfax County Delegation to the Virginia General Assembly.

Motion by Mateo Dunne, second by Karl V Frisch.
Final Resolution: Motion Carries

Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ilryong Moon, Ricardy J Anderson

Category #7: Performance Review

Item 7.01: Emergency Superintendent Succession (EL-2) Monitoring Report

Summary: The Superintendent will provide an annual report to the Board on each of the 13 Executive Limitations at a regular Board meeting. The Board will vote on each of the monitoring reports presented by the Superintendent. If the Board finds the Superintendent is not in compliance with the Executive Limitations, the Superintendent will present a corrective action plan to the Board at a subsequent meeting.

Presentation: Dr. Reid presented the Emergency Superintendent Succession monitoring report for EL-2: Emergency Superintendent Succession.

Motion: I move that the School Board finds that the Superintendent is in compliance with Executive Limitation # 2, Emergency Succession. I further move that the School Board approve the monitoring report based on the Superintendent's reasonable interpretation of Executive Limitation # 2, Emergency Succession, as outlined in the Strategic Governance Manual.

Motion by Tom Dannan, second by Marcia St John-Cunning.
Final Resolution: Motion Carries
Yes: Karl V Frisch, Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Tom Dannan, Mateo Dunne, Ricardy J Anderson
Not Present at Vote: Ilryong Moon

Category #8: Presentations to the School Board

Item 8.01: Skyview High School/Western Pyramids Superintendent's Preliminary Boundary Recommendation (Exhibit P)

Dr. Reid presented the preliminary boundary recommendation for Skyview High School and the western pyramids.

Item 8.02: FY 2026 Year End Review (Exhibit Q)

Dr. Reid presented the FY 2026 Year-End Review, which detailed final revisions to the fiscal year budget.

Item 8.03: Academic Matters (Exhibit R)

Dr. Reid presented, Academic Matters: Secondary Literacy Update, regarding the Special Olympics Unified Champion Schools program.

Category #9: Consent Agenda

Our Adopted rules of parliamentary procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. As such, the following measures on the Consent Agenda were approved by the School Board in a 9-0 vote. (Mr. Frisch, Mr. McDaniel, Ms. Meren, Ms. St John-Cunning, Ms. Anderson, Ms. Dixit, Mr. Dannan, Ms. Lady, and Dr. Anderson were present. Mr. McElveen, Mr. Dunne, Mr. Moon were not present.)

Item 9.01: Approval of Minutes (Exhibit R)

School Board Action: That the School Board approve the May 30, 2026 Advisory Summit minutes and June 13, 2026 School Board Retreat & Advisory Committee Meeting minutes with leave for the Clerks to make technical, grammatical, and formatting changes.

Item 9.02: FY25 Office of Auditor General (OAG) Annual Report and FY27 Risk Assessment and Audit Topics

School Board Action: That the School Board approve the Fiscal Year (FY) 2027 OAG Risk Assessment and Audit Topics

Item 9.03: Thomas Jefferson High School for Science and Technology Governor's School Designation (Exhibit R)

Summary: In accordance with its policy, the School Board decides on an annual basis whether or not to cooperate with the Virginia State Department of Education to operate Thomas Jefferson High School for Science and Technology (TJHSST) as a regional school. The recommendation to continue to operate TJHSST as a regional school is based on the following advantages:

Additional state funding for the regional school. The estimate for FY 2025 is $5.9 million. The tuition for out-of-county students is estimated at $10.9 million.

- Cooperation with participating school divisions to provide their qualified students the opportunity to attend the specialized high school.
- Status the Governor's School designation provides in attracting corporate sponsors throughout the Northern Virginia area.
- Greater visibility throughout the region, the Commonwealth, and the nation under the umbrella of the state initiative.

The disadvantages of not continuing as a regional school are loss of state funding and possible disruption of relationships with the Virginia Department of Education and the participating school divisions.

School Board Action: That the School Board accept the Virginia Department of Education designation of Fairfax County Public Schools as the Governor's Regional School for Science and Technology in Northern Virginia for 2026-2027.

Item 9.04: Policy Review: EL #2: Emergency Superintendent Succession (Exhibit R)

Summary: The School Board reviews Executive Limitations (ELs) annually, at the time a monitoring report is presented, for any revisions. Additionally, the School Board may also revise any EL at any time to update the limitations for the Superintendent moving forward. The Board will vote to either maintain EL-2 (Emergency Superintendent Succession) as is or refer this EL to the Board's Governance Committee for review. For further information, see the School Board's Governance Manual.

School Board Action: That the Board approve the current language in EL #2: Emergency Superintendent Succession, which is detailed in the Board's Strategic Governance Manual. If any language changes are submitted, then the language will be reviewed by the Board during a policy review of the Executive Limitation.

Item 9.05: VPSA State Technology Grant Reimbursement Resolution (Exhibit R)

Summary: A reimbursement resolution for State technology grant funding is required by the State if one is purchasing eligible tech items for reimbursement prior to the VPSA bond issuance in May. This resolution will allow FCPS to be reimbursed for technology from proceeds of the Bond Series XXVII that will be issued in May 2027.

School Board Action: That the School Board adopt a resolution stating the Board's intention to be reimbursed for eligible equipment purchases with proceeds of the FY2027 State technology grant which is funded with Virginia Public School Authority bonds.

Item 9.06: Re-Appointment of Audit Committee Community Members (Exhibit R)

School Board Action: That the School Board confirm the re-appointment of the Audit Committee Community Members: Nannette Henderson and Aparna Krishnan

Item 9.07: Superintendent's Educational Technology Review Committee Nominations (Exhibit R)

Summary: At the May 5, 2026 Work Session, the Fairfax County School Board agreed to the following consensus through a forum topic:

The Fairfax County School Board agrees to the following recommendations:

1. Direct the Superintendent to establish an Educational Technology Review Committee (ETRC), which will hold public meetings and be consistent with the purpose, charge, scope, structure, and membership outlined in the Forum Topic on BoardDocs, and to begin convening the ETRC at the earliest practicable time; and

2. Direct the Governance Committee to incorporate and formalize these expectations into Board policy as part of its ongoing work, ensuring the ETRC's purpose, charge, scope, structure, and membership are codified as detailed in the Forum Topic on BoardDocs.

Further, the Fairfax County School Board voted on the following Amended Combined Main Motion at the June 11, 2026 regular meeting:

I move that the School Board direct the Superintendent to review the feasibility, equity, and educational efficacy of the following, and develop recommendations for each, in consultation with the Educational Technology Review Committee:

*Opt-out options, inclusive of budgetary implications and equity concerns, for parents and/or guardians for any electronic device to go home with students.
*Restrictions on electronic devices for instruction for students from Pre-K to 2nd grade.
*Options for students in higher grades in Elementary School to have electronic devices stored away when not intentionally in use for instruction d
*Enhancements to digital literacy instruction, with sufficient professional development for staff directly instructing students. This content will be publicly accessible.

These recommendations must take into account students with Individualized Education Plans and 504 Plans whose accommodations include access to a device, and must align with the FCPS Inclusive Education guidelines and the FCPS Educational Equity Policy. The Division Superintendent will provide these recommendations to the School Board for approval no later than November 12, 2026. All recommendations approved by the School Board shall be

implemented as soon as practicable, and no later than the beginning of the 2027-2028 school year.

The Superintendent's Educational Technology Review Committee will have one Board Member-nominated community representative for each of the 9 Magisterial District Members and for the 3 At-Large Members. These representatives will serve for one year, with their term ending June 30, 2027.

The Superintendent's Educational Technology Review Committee will meet on the following dates (with subsequent meetings dates and locations to be determined):

- Summer Session 1 - July 14, 3-5 p.m., 8270 Willow Oaks Corporate Center, Room 1000A
- Summer Session 2 - July 28, 3-5 p.m., 8270 Willow Oaks Corporate Center, Room 1000A

Participation on the committee requires the following:

Attendance at all meetings.
Review of submitted resource materials.
Engaging in a discussion
Responding to email communication.
Confidentiality of information reviewed, and recommendations made.

School Board Action: That the School Board approve the nominations to the Superintendent's Educational Technology Review Committee as detailed in the attachment on BoardDocs.

Item 9.08: New Consultant Services Contract -Gallagher Benefit Services Inc. - Insurance Brokerage and Consulting Services (Exhibit R)

Summary: Pursuant to P5011.5, the School Board shall approve any contract or contract amendment relating to a contract for consultant services where the total contract value exceeds $200,000.

Contract details are provided in the attachment.

School Board Action: That the School Board (i) approve the contract for Insurance Brokerage and Consulting Services, and (ii) authorize the Division Superintendent, or the director of the Office of Procurement Services to execute, deliver, and administer the contract on behalf of the School Board.

Item 9.09: Award of Contract – Heat Pump Chiller Installation at Oak View Elementary School (Exhibit R)

Summary: The existing water-cooled chiller and cooling tower at Oak View Elementary School have reached the end of their useful service life and require replacement. Replacing the current water-cooled chiller with an air-cooled heat pump chiller will eliminate the need for a cooling tower, significantly reducing water consumption and eliminating the ongoing use of chemicals required for cooling tower maintenance and water treatment.

In addition, a heat pump chiller will provide both heating and cooling capabilities throughout the year, including during the spring and fall shoulder seasons. Unlike the existing system, which can operate in either heating or cooling mode only, the new system will offer greater operational flexibility, improved occupant comfort, and increased energy efficiency.

Funding for this project will be provided from the HVAC Infrastructure and Upgrade Fund.

The Office of Facilities Management (OFM) proposes to utilize ProTec Construction, Inc. for this project; the contractor was selected and awarded per the competitively procured, HVAC & Plumbing System Install & Replacement Contract # 4400012922. ProTec Constriction, Inc. has performed successfully on other HVAC projects for FCPS, including Rooftop Unit Replacements at Laurel Ridge Elementary School, Storage Tank Replacement at Lake Braddock Secondary School and Boiler Replacement at West Springfield Elementary School in FY2026.

School Board Action: That the School Board award the contract for the air-cooled heat pump chiller replacement at Oak View Elementary School to ProTec Construction, Inc.in the total amount of $1,169,559.00 and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Category #10: New Business

The following are new business agenda items; there will not be a vote tonight on these items, but action is scheduled for a future meeting.

Item 10.01: FY 2026 Year End Review (Exhibit X)

Recommended Action: The School Board approve the revenue and expenditure adjustments as detailed in the agenda item.

Item 10.02: Federally Identified Schools CSI (Exhibit Y)

Recommended Action: That the School Board review the CSI schools' Multi-year School Support Plans and that the Assurances page for each school indicates the date reviewed per School Board minutes.

Item 10.03: Secondary Mathematics Basal Instructional Resources (Exhibit Z)

Recommended Action: The School Board approves the titles listed for the secondary mathematics basal instructional resources as recommended by the review committee and FCPS staff.

Item 10.04: Award of Contract – EcoStruxure Building Operation Front End Upgrade Project (Phase 2) at Eight School Sites (Exhibit AA)

Recommended Action: That the School Board award the contract for EcoStruxure Building Operation Upgrade Project (Phase 2) at Eight School Sites to Engineered Services, Inc.in the total amount of $859,712.00 and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.05: Naming of the Baseball Field at Westfield High School as "The Rob Hahne Memorial Baseball Field" Resolution (Exhibit BB)

Recommended Action: That the School Board approve the Naming of the Baseball Field at Westfield High School as "The Rob Hahne Memorial Baseball Field" Resolution as detailed in the attachment.

Item 10.06: SY 2026-2027 Community Advisory Committee Charges (Exhibit CC)

Recommended Action: That the School Board approve the Charges for 2026-2027 for the following School Board Community Advisory Committees: Adult and Community Education Advisory Committee, Advanced Academic Programs Advisory Committee, Career and Technical Education Advisory Committee, Minority Student Achievement Oversight, School Health Advisory Committee, Advisory Committee on Students with Disabilities, and Title I Parent Advisory Committee, as detailed in the agenda item.

Item 10.07: Community Advisory Committee By-Law Updates (Exhibit DD)

Recommended Action: That the School Board approve the By-Laws for 2026-2027 for the following School Board Community Advisory Committees: Adult and Community Education Advisory Committee, Advanced Academic Programs Advisory Committee, Career and Technical Education Advisory Committee, Minority Student Achievement Oversight, School Health Advisory Committee, Advisory Committee on Students with Disabilities, and Title I Parent Advisory Committee, as detailed in the agenda item.

Item 10.08: Educational Technology Motions (Exhibit DD)

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Recommended Action: Motion 1: I move the Fairfax County School Board to direct the Superintendent to prohibit the use of FCPS-issued laptops and tablets for students enrolled in pre-kindergarten and kindergarten commencing in SY 2026-2027, except for students who require access to and use of such devices for Individualized Education Plans, 504 plans, translation purposes, or multilingual education support. (Mover: Meren)

Motion 2: I move the Fairfax County School Board to direct the Superintendent to deliver a plan no later than November 12, 2026 for the storage of FCPS-issued laptops and tablets in the classroom (or other areas) when they are not in use by students for instructional purposes, except for students who require access to and use of such devices for Individualized Education Plans, 504 plans, translation purposes, or multilingual education support. The plan shall include a proposed timeline for division-wide implementation. (Mover: Meren)

Motion 3: I move the Fairfax County School Board to direct the Superintendent to provide a comprehensive inventory of Generative Artificial Intelligence tools and solutions provided by or through FCPS on FCPS-issued laptops and tablets by November 12, 2026, and to prohibit the use of such Generative AI tools and solutions by students until a formal policy is adopted by the School Board to govern such usage. (Mover: Dunne)

Motion 4: I move the Fairfax County School Board to direct the Superintendent to deliver a report not later than December 10, 2026 on the technical, operational, and financial feasibility of implementing a tiered, positive-list (whitelist-only) firewall architecture for FCPS-issued electronic devices. The report shall specifically evaluate (i) the feasibility of varying restriction levels based on grade bands; (ii) the estimated impact on instructional workflows, including the administrative process and turnaround time for educators to request new site approvals; (iii) the projected infrastructure costs, licensing fees, and staffing resources required to manage the whitelist; and (iv) how such an architecture would enhance compliance with the Children's Internet Protection Act to protect students from cyberbullying, inappropriate content, and predatory behavior. (Mover: Dunne)

Motion 5: I move the Fairfax County School Board to direct the Superintendent to deliver a report by December 10, 2026 on the technical and operational feasibility of allowing elementary, middle, and high school students with a documented medical or developmental need to opt out of the use of FCPS-issued laptops and tablets for instructional purposes. (Mover: Dunne)

Item 10.09: Middle School Configuration Motion (Exhibit DD)

Recommended Action: Motion: I move that the Fairfax County School Board direct the Superintendent to evaluate best practices for middle school configurations (either Grades 7-8 or 6-8), establish a standard FCPS configuration for middle schools, and identify near-term and long-term opportunities to transition particular middle schools to the recommended configuration in

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order to promote academic achievement, reduce overcrowding in elementary schools, ensure effective capacity utilization, and support the accomplishment of Strategic Plan objectives.

Item 10.10: Motion on Boundary Review Study (Exhibit DD)

Recommended Action: Motion: I move that the Fairfax County School Board direct the Superintendent to expand the scope of the Bren Mar Park ES middle and high school feeders boundary review approved on January 22, 2026 to include consideration of alternate elementary schools for possible reassignment to the Lewis HS pyramid, consistent with the criteria and objectives set forth in Policy 8130.

Category #11: Superintendent Matters (Item 11.01): presented by Dr. Reid (Exhibit KK)

Dr. Reid provided remarks and updates on her recent activities.

Category #12: Board Matters (Item 12.01) (Exhibit LL)

The Board decided to skip Board Matters due to the late hour.

Category #13: Adjournment

The Regular Meeting adjourned at 12:02 a.m.

_____
Robyn Lady, Chair of the Board

_____
Christina Setlow, Clerk of the Board

Approved: August 27, 2026

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