MINUTES
Fairfax County School Board
Luther Jackson Middle School

Regular Meeting August 27, 2026

1. *Public Meeting*

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

Chair R. Lady convened the Public Meeting at 4:49 p.m. with the following Board Members present:

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

Mr. Dunne, Mr. Frisch, Mr. McDaniel, Mr. McElveen and Ms. St. John-Cunning were absent from the Public Meeting.

Leadership Team Present:
Division Superintendent, **Dr. Michelle Reid;** Chief of Staff, **Frances Ivey**; 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 August 27, 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 Tom Dannan, second by Sandy B Anderson.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Melanie K Meren, Ilryong Moon, Robyn Lady - Chair, Seema Dixit, Tom Dannan, Ricardy J Anderson

DRAFT

Chair R. Lady adjourned the public meeting at 4:50 p.m.

2. *Closed Meeting*

Item 2.01 Closed Meeting (Exhibit B)

Chair Lady convened the Closed Meeting at 4:51 p.m., with the following Board Members present:

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

Mr. McDaniel, Mr. Frisch, and Mr. McElveen were absent from the Closed Meeting.

Leadership Team Present:
Dr. Michelle Reid, Division Superintendent; **Frances Ivey**, Interim 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 closed meetings of the Board.

Motion: Ms. St. John-Cunning has submitted a request to attend tonight's meeting remotely due to medical reasons, she is located in Alexandria, VA. I have performed an initial review of Ms. St. John-Cunning request and, having found it to be in compliance with the School Board's Remote Participation Resolution, I have approved the request.

I now ask Board Members who are physically present to vote on the following:

All those in favor of confirming the Chair's approval of Ms. St. John-Cunning's request?

Final Resolution: Motion Carries
Yes: Ms. S. Anderson, Ms. Meren, Mr. Moon, Ms. Dixit, Ms. Lady, Mr. Dannan
No: Dr. R. Anderson

The Closed Session adjourned at 5:34 p.m. The Board then took a brief break between the Closed Meeting and the Regular Meeting from 5:34 p.m. to 7:02 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 R. Lady called the Regular Meeting to order at 7:02 p.m. with the following Board Members present:

Robyn Lady (Chair and Dranesville)
Kyle McDaniel (Vice Chair and At-Large, **arr 7:31 pm**)
Ricardy Anderson (Mason)
Sandy Anderson (Springfield)
Tom Dannan (Braddock)
Seema Dixit (Sully)
Mateo Dunne (Mount Vernon)
Karl Frisch (Providence, **Absent**)
Ryan McElveen (At-Large)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia, **virtual**)

Mr. Frisch was absent from the meeting.

Leadership Team Present:
Division Superintendent, **Dr. Michelle Reid;** Interim Chief of Staff, **Frances Ivey**; Division Counsel, **John Foster;** Chief of School**, Megan Vroman;** 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 Financial Officer, **Leigh Burden;** Chief Safety & Security Officer, **Brian Lambert;** Chief Facilities Services and Capital Programs Officer, **Erik Gordon;** Chief Operating Officer, **Andy Mueck;** Assistant Superintendent, Strategy, Planning, & Learning, Marcy Kneale

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 Members of the Fairfax General Music Educators Association (FGMEA).

Item 3.02: Announcements (Exhibit D)

DRAFT

Motion: Ms. St. John-Cunning has submitted a request to attend tonight's meeting remotely due to medical reasons, she is located in Alexandria, VA. I have performed an initial review of Ms. St. John-Cunning request and, having found it to be in compliance with the School Board's Remote Participation Resolution, I have approved the request.

I now ask Board Members who are physically present to vote on the following:

All those in favor of confirming the Chair's approval of Ms. St. John-Cunning's request?

Final Resolution: Motion Carries
Yes: Ms. S. Anderson, Ms. Meren, Mr. Moon, Mr. McElveen, Ms. Dixit, Mr. Dunne, Ms. Lady, Mr. Dannan
No: Dr. R. Anderson

The Division Superintendent, Dr. Reid, provided brief remarks on the first week of school, highlighting staffing numbers at an all-time high, food services serving tens of thousands of meals on day one, school bus operations and the athletic program kicking off.

Item 3.03: Honoring the 2Twenty Club Proclamation (Exhibit E)

WHEREAS, the 2Twenty Club was established 2007 as a nonprofit organization dedicated to supporting low-income children and families through its mission, "Sharing Love with Our Neighbors," and

WHEREAS, the name 2Twenty Club reflects the commitment of each member to contribute two hours of volunteer service and a $20 monthly donation, demonstrating the organization's belief that small, consistent acts of generosity can create meaningful and lasting change in the lives of children and families in need; and

WHEREAS, for the past 19 years, the 2Twenty Club has demonstrated an unwavering commitment to addressing food insecurity by sustaining its Weekend Backpack Food Program, ensuring that students in need have access to nutritious food over weekends and school breaks, including throughout the challenges of the COVID-19 pandemic; and

WHEREAS, the 2Twenty Club, supported by approximately 420 members and donors and powered entirely by volunteers of all ages, exemplifies the values of civic engagement, volunteerism, and community partnership by bringing together elementary school students, college students, parents, and seniors in service to others; and

WHEREAS, each month, approximately 50 dedicated volunteers personally purchase, pack, and deliver nutritious, shelf-stable food packages that meet Fairfax County Public Schools guidelines, preparing every package with the same care and compassion they would extend to their own families; and

WHEREAS, through its longstanding partnership with Fairfax County Public Schools, the 2Twenty Club currently provides weekend food assistance to approximately 50 students at each of 13 elementary schools and one middle school, positively impacting the lives of hundreds of students and helping remove barriers of learning by addressing a fundamental need; and

WHEREAS, through nearly two decades of sustained service, the 2Twenty Club has made a lasting difference in the lives of children and families while fostering a culture of generosity and service throughout the Fairfax County community;

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County Public School Board extends its highest commendation and deepest appreciation to the 2Twenty Club in recognition of its outstanding service, steadfast partnership, and nearly two decades of dedication to improving the lives of Fairfax County Public Schools students and families through compassion, volunteerism, and the spirit of community.

Motion: That the Board approve the Honoring the 2Twenty Club Proclamation.

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

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

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

In-Person/Virtual Testimony

No.	Name	Representing	Topic
1	Elizabeth Scheina	Student	Lewis High School
2	Obadiah Sutton	Student	Bren Mar Boundary
3	Olivia Sutton	Student	Bren Mar Boundary
4	Vanita Kataria	Individual	Elementary School Screen Time
5	AJ Sutton	Bren Mar Park Parent Teacher	Bren Mar Park Boundary Review

		Association	
6	Georgeanne Lavery	Individual	Weapons detector IPR duty for teachers at Lake Braddock Secondary School
7	Justin Toney	Individual	Failures of School Accountability
8	McKenzie Midock	Individual	Proposed Boundary Change of Bren Mar Park ES
9	Robert Rigby, Jr.	Individual	Welcoming All Students, Staff, and Families
10	Joanne Walton	Individual	Artificial Turf Fields
11	Lani Bartola	Individual	Boundary Review for Bren Mar Park ES
12	Yolinda Qu	Individual	Bren Mar Boundary
13	Shannon Lane	Individual	Technology in Pre-K

Pre-Recorded Video Testimony

While Hana Lee signed up to provide her statement via a pre-recorded video, she did not submit her video for the Regular Meeting. Thus, Ms. Lee's video was not played.

The Board took a brief recess from 7:46 p.m. to 7:56 p.m. due to a technical difficulty. When the Board returned from the recess, it heard from the two individuals listed below (Katie O'Connor and Katherina Dimenstein) who had submitted their pre-recorded videos.

No.	Name	Representing	Topic
1	Hana Lee	Individual	Digital Literacy
2	Katie O'Connor	Parents For Intentional Technology	EdTech
3	Katherina Dimenstein	Individual	Screens in Elementary School

DRAFT

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

Student Representative Newt Shosteck made remarks.

Category #6: Presentations to the School Board

Item 6.01: Academic Matters (Exhibit H)

Dr. Reid presented Academic Matters: Building Supportive School Communities and is joined by Dr. Michael Axler, Director III, Intervention & Prevention Services, Special Services.

Category #7: Action Items

Item 7.01: Certification of a Closed Meeting Compliance (Exhibit I).

Summary: Certification of the August 27, 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 August 27, 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 Ricardy J Anderson, second by Sandy B Anderson.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Melanie K Meren, Ilryong Moon, Robyn Lady - Chair, Seema Dixit, Mateo Dunne, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
Abstain: Ryan McElveen, Kyle McDaniel - Vice Chairman

Item 7.02: Confirmation of Action Taken in Closed (Exhibit J)

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 excuse from attendance at school certain students identified in closed meeting, pursuant to Virginia Code Section 22.1-254(B)(1).

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

Item 7.03: Advanced Academics – Proposal to expand Full-Time AAP to All FCPS Middle Schools Community Engagement and Implementation Plan (Exhibit K)

Summary: On September 25, 2025, the Board directed the superintendent to develop a comprehensive plan for establishing Advanced Academic Programs (AAP) Centers in every middle school in the division. Once established, students who are eligible for Full-Time AAP would attend their neighborhood middle school in cohort classes for advanced coursework.

The plan is proposed to take place in four phases based on analysis of facilities readiness. The plan proposes professional learning for teachers at schools that will be phasing in the new program each year as well as for existing AAP Centers to ensure teacher readiness and equitable access to rigorous instruction.

On April 7, 2026, after staff engagement with the Advanced Academic Advisory Committee (AAPAC) and the Middle School Principals Association (MSPA), the Board held a work session on the proposed plan to accomplish full implementation of all grade levels by SY 2030-31, as well as to understand facilities implications and programming standards (e.g. critical mass, professional learning, program monitoring).

Staff propose an implementation timeline over the next several years with community engagement for each group of schools each Fall and Board approval each December in the school year prior to the first year of each school's new AAP Center.

Board Action:

Main Motion: That the School Board approve the timeline, as detailed in the agenda item on BoardDocs, for community engagement, public hearings, and professional learning for expanding AAP Centers to every middle school.
● Phase 2 community engagement in Fall 2026 with Board action by December 2026 (Franklin, Hayfield, Holmes, Key, Whitman)
● Phase 3 community engagement in Fall 2027 with Board action by December 2027 (Herndon, Liberty, Robinson, Stone)

● Phase 4 community engagement in Fall 2028 with Board action by December 2028 (Irving, Thoreau)

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

Category #8: Performance Review

Item 8.01: Global Executive Limitations (EL-1) Monitoring Report (Exhibit L)

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 Global Executive Limitations (EL-1) Monitoring Report.

Board Action: Following the presentation, the Board considered the following motion:

Motion: I move that the School Board finds that the Superintendent is in compliance with Executive Limitation #1: Global Executive Limitations. I further move that the School Board approve the monitoring report based on the Superintendent's reasonable interpretation of Executive Limitation #1: Global Executive Limitations, as outlined in the Strategic Governance Manual.

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

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 11-0 vote. (Mr. McDaniel, Ms. Meren, Mr. McElveen, Ms. St John-Cunning, Ms. Lady, Ms. Anderson, Ms. Dixit, Mr. Dannan, Mr. Moon, Mr. Dunne, and Dr. Anderson were present.)

Item 9.01: Approval of Minutes (Exhibit M)

Summary: The Board approves meeting minutes from previous School Board meetings.

School Board Action: That the School Board approve the February 19, 2026 Budget Committee of the Whole, June 25, 2026 Regular Meeting, July 9 Regular Meeting, and August 18, 2026 Work Session minutes with leave for the Clerks to make technical, grammatical, and formatting changes.

Item 9.02: Policy Review - Global Executive Limitations (EL-1) (Exhibit N)

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-1 (Global Executive Limitations) 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 School Board maintains Executive Limitation 1, Global Executive Limitations, as it is currently detailed in the Strategic Governance Manual.

Item 9.03: Monthly Employee Separation Report, July, 2026 (Exhibit O)

Summary: The monthly separation report details separations from July 1, 2026 to July 31, 2026.

School Board Action: That the School Board approve the Monthly Employee Separation Report - July 2026

Item 9.04: Appointees to Community Advisory Committees (Exhibit P)

Summary:

- The current version of Policy 1710 establishes eight standing community advisory committees to the School Board, setting forth their authority, responsibility, and representation. By policy, committee members “shall be residents of Fairfax County or employees of Fairfax County Public Schools,” and “to the maximum extent possible,

appointments made by School Board members should reflect the religious, cultural, and ethnic diversity of the areas they represent." Additional committee members are selected as provided for in the current version of Regulation 1710. All appointments shall be approved by the School Board.

- Members of the community advisory committees serve one-year terms, as do the student representative's appointees. All terms begin in August and end in July.
- Nominees to be appointed or reappointed by this action are listed below:

School Board Action: That the School Board appoint individuals to serve on the Community Advisory Committees for a term expiring July 31, 2027, as detailed in the BoardDocs agenda item.

Item 9.05: Amendment to Sole Source Contract - International Baccalaureate Organization - Curriculum and Assessment Development (Exhibit Q**)**

Summary: The Contractor provides a continuum of international education, complemented by a complex process for administering and marking international exams and assessments. Its related educational services include curriculum and assessment development, teacher training seminars, electronic networking, and other activities.

School Board Action: That the School Board (i) approve the amendment for Curriculum and Assessment Development 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 9.06: Appoint a New Deputy Clerk to the School Board (Exhibit R)

Summary: To appoint a new Deputy Clerk to the Fairfax County School Board.

School Board Action: To appoint Tiffany Sheppard as a Deputy Clerk of the Fairfax County School Board, effective August 31, 2026, with a corporate surety bond as required by the Code of Virginia

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: Superintendent's Relationship with the Board (EL-8) Monitoring Report (Exhibit S)

Recommended Action: 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.

Item 10.02: Award of Contract – HVAC Repairs to support 2026 ENERGY STAR Certification at Nine School Sites (Exhibit T)

Recommended Action: That the School Board award the contract for HVAC Repairs to Support 2026 ENERGY STAR Certification at Nine School Sites to CMTA, Inc.in the total amount of $392,137.95 and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.03: Authorization to Use Construction Management Project Delivery Method for the "Silver Line ES" New School Construction (Exhibit U)

Recommended Action: That the School Board approve the use of Construction Management as the project delivery method for the "Silver Line ES" New School Construction Project.

Item 10.04: Award of Contract – Roof Replacement Project at Orange Hunt Elementary School (Exhibit V)

Recommended Action: That the School Board award a contract for the Orange Hunt Elementary School Roof Replacement Project to the lowest responsive and responsible bidder, 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: Award of Contract – Roof Replacement Project at Whitman Middle School (Exhibit W)

Recommended Action: That the School Board award a contract for the Whitman Middle School Roof Replacement Project to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.06: Award of Contract – Roof Replacement Project at Forest Edge Elementary School (Exhibit X)

DRAFT

Recommended Action: That the School Board award a contract for the Forest Edge Elementary School Roof Replacement Project to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.07: Award of Contract – Roof Replacement Project at Woodson High School (Exhibit Y)

Recommended Action: That the School Board award a contract for the Woodson High School Roof Replacement Project to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.08: Award of Contract – Roof Replacement Project at Burke School (Exhibit Z)

Recommended Action: That the School Board award a contract for the Burke School Roof Replacement Project to the lowest responsive and responsible bidder, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.09: Amendment of Contract – WDP & Associates - Construction Testing and Inspection Services for Cooper Middle School (Exhibit AA)

Recommended Action: That the School Board ratify and approve the prior amendments to this contract and that it approve Amendment five for WDP & Associates, increasing the total amount of the contract to $523,504.00, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver, and administer the contract on behalf of the School Board.

Item 10.10: Award of Contract – Synthetic Turf Field Replacements at South County Middle School (Exhibit BB)

Recommended Action: That the School Board award a contract for the Synthetic Turf Field Replacements at South County Middle School to FieldTurf USA, Inc. in the total amount of $1,337,257.60, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.11: Award of Contract – Automatic Temperature Control System Replacement at Cunningham Park Elementary School (Exhibit CC)

Recommended Action: That the School Board award a contract for the Automatic Temperature Control System Replacement at Cunningham Park Elementary School to the lowest responsive

and responsible bidder, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 10.12: Board Approval of Updated/Revised Policies (Exhibit DD)

Recommended Action: That the School Board approve updated/revised policies, as detailed in the agenda item on BoardDocs, with leave for the Clerk to make technical, grammatical, and formatting changes.

Item 10.13: Strategic Governance Manual Revision: Addition of Legislative Committee (Exhibit EE)

Recommended Action: That the School Board approve the changes to the Strategic Governance Manual, as detailed in the agenda item on BoardDocs, with leave for the Clerk to make grammatical, technical, and formatting changes.

Item 10.14: Motion to Amend Something Previously Adopted - Updates to the Housing Projections Request (Exhibit FF)

Recommended Action: I move to amend the previously adopted follow-on motion #1 to Agenda Item 7.04, Skyview High School and Western Pyramids Boundary Study, that was approved on July 16, 2026, as follows:

- Inserting the word “Division” before the word “Superintendent”
- Striking the word “quarterly” and inserting the word “semiannual” in its place
- Striking the word “Western”
- Striking the phrase “for five years on a rolling basis.”
- Striking the phrase “public presentation as scheduled in early 2027” and inserting the phrase “, and the second report delivered each September.” In its place.

Item 10.15: Motion Regarding Increasing Programmatic Options at High Schools (Exhibit GG)

Recommended Action: I move to direct the Division Superintendent to recommend programmatic options to increase enrollment at traditional high schools with a program capacity utilization of less than 85% (excluding modulars and trailers), prioritizing high schools with enrollment of fewer than 1800 students, no later than January 31, 2027. Future reviews of new qualifying schools shall be part of the annual Capital Improvement Program. Recommendations should appropriately account for adjacent high school pyramid programming, with some adjustment occurring at select schools in the 2027-2028 school year.

DRAFT

Item 10.16: Strategic Governance Manual Revisions: School Board Office (SBO) Standard Operating Procedures and Administration Committee Charge Update (Exhibit HH)

Recommended Action: That the School Board approve the changes to the Strategic Governance Manual related to the Administration Committee and School Board Office Standard Operating Procedures, as outlined in the attachment on BoardDocs.

Category #11: Board Committee Reports (Item 11.01) (Exhibit II)

Mr. McElveen provided a brief update on the Audit Committee.

Ms. S. Anderson provided a brief update on the Governance Committee.

Category #12: Superintendent Matters (Item 12.01): presented by Dr. Reid (Exhibit JJ)

The Superintendent provided brief remarks.

Category #13: Board Matters (Item 13.01) (Exhibit KK)

Ms. St. John-Cunning	Ms. S. Anderson
Ms. Meren	Mr. Moon
Mr. McElveen	Ms. Dixit
Mr. Dunne	Mr. Dannan
Dr. R. Anderson	Vice Chairman McDaniel
Chair Lady	

Category #14: Adjournment

The Regular Meeting adjourned at 10:58 p.m.

_____
Robyn Lady, Chair of the Board

DRAFT

_____
Christina Setlow, Clerk of the Board

Approved: September 9 , 2026

DRAFT