MINUTES
Fairfax County School Board
Luther Jackson Middle School

Regular Meeting October 22, 2026

1. ***Public Meeting***

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

Chair Lady convened the Public Meeting at 4:42 p.m. with the following Board Members present:

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

Mr. Frisch, Ms. Dixit, Mr. Dunne, and Mr. McDaniel were absent.

Leadership Team Present: Dr. Michelle Reid, Division Superintendent**; Dr. Frances Ivey**, Interim Chief of Staff; **John Foster,** Division Counsel

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

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

Motion: The Board will now make a motion on October 22, 2026 to go into closed meeting to 1) discuss personnel matters pursuant to Virginia Code Section 2.2-3711(A)(1)), 2) security matters pursuant to Virginia Code Section 2.2-3711(A)(19); 3) disciplinary and other matters concerning one or more students pursuant to Virginia Code Section 2.2-3711(A)(2) and (A)(4), and 4) 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) accommodation of students and d) Freedom of Information Act.

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

Chair Lady adjourned the public meeting at 4:43 p.m.

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2. *Closed Meeting*

Item 2.01 Closed Meeting (Exhibit B)

Chair Lady convened the Closed Meeting at 4:43 p.m., with the following Board Members present:

Robyn Lady (Chair and Dranesville)
Kyle McDaniel (Vice Chair and At-Large)
Ricardy Anderson (Mason)
Sandy Anderson (Springfield)
Tom Dannan (Braddock)
Seema Dixit (Sully, **arr 4:50 pm**)
Mateo Dunne (Mount Vernon **arr 5:01 p.m.**)
Karl Frisch (Providence, **PV**)
Ryan McElveen (At-Large)
Melanie Meren (Hunter Mill, **arr 4:50**)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)

Leadership Team Present:
Dr. Michelle Reid, Division Superintendent; **Dr. Frances Ivey**, Interim Chief of Staff; **John Foster**, Division Counsel

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

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

The Closed Session adjourned at 7:19 p.m. The Board then took a brief break between the Closed Meeting and the Regular Meeting from 7:19 p.m. to 7:26 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 Lady called the Regular Meeting to order at 7:26 p.m. with the following Board Members present:

Robyn Lady (Chair and Dranesville)
Kyle McDaniel (Vice Chair and At-Large)
Ricardy Anderson (Mason)
Sandy Anderson (Springfield)
Mateo Dunne (Mount Vernon **arr 7:29 p.m.; left at 7:56 p.m.**)
Karl Frisch (Providence, **PV**)
Ryan McElveen (At-Large)
Melanie Meren (Hunter Mill)

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Tom Dannan (Braddock)
Seema Dixit (Sully)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)

Leadership Team present: Division Superintendent**, Dr. Michelle Reid;** Interim Chief of Staff**, Dr. Frances Ivey;** Chief Academic Officer**, Dr. Sloan Presidio;** Chief Information Technology Officer**, Gautam Sethi;** Chief of Facilities Services and Capital Programs**, Erik Gordon;** Chief Financial Officer**, Leigh Burden;** Chief Safety and Security Officer**, Brian Lambert;** Chief Experience and Engagement Officer**, Lisa Y. Hall;** Chief Human Resources Officer**, William Solomon;** Chief of Schools**, Megan Vroman;** Division Counsel**, John Foster;** Assistant Superintendent, Strategy, Planning, & Learni**ng, Marcy Kneale;** Chief Equity Officer, **Dr. Nardos King;** Chief Operating Officer, **Andy Mueck;** Assistant Superintendent, Instructional Services, **Dr. Ellen Reilly;** Assistant Superintendent, Region 2, **April Cage;** Assistant Superintendent, Region 3, **Ray Lonnett;** Assistant Superintendent, Region 6, **Rhonda Honore**

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

Student Representative: Newt Shosteck was also present.

The Board observed the Pledge of Allegiance, a Moment of Silence, followed by a performance of the National Anthem by the Luther Jackson String Quintet under the direction of Michael Klucker.

Item 3.02: Announcements (Exhibit D)

Motion: Mr. Frisch has submitted a request to attend tonight's meeting remotely due to personal reasons, he is located in Los Angeles, California. I have performed an initial review of Mr. Frisch's 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 Vice Chair's approval of Mr. Frisch request?

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

Item 3.03: Principals and Administrators Appreciation Month Proclamation (Exhibit E)

WHEREAS, the observance of School Principals and Administrators Month honors the leadership of elementary, middle, and high school principals and administrators and recognizes that their work is essential to student success throughout PreK–12 education and beyond; and

WHEREAS, principals and administrators work diligently to create safe, inclusive, and productive learning environments that support the academic, social, and emotional growth of all students, while fostering positive school cultures and strong professional communities; and

WHEREAS, principals fulfill multiple and complex roles, serving as instructional leaders, supervisors of teaching and learning, community partners, assessment and accountability experts, budget and resource managers, facility and operations leaders, public relations representatives, and stewards of legal, contractual, and policy requirements; and

WHEREAS, as the chief instructional leaders of their schools, principals set a clear academic vision by establishing ambitious goals, supporting high-quality instruction, enforcing academic rigor, and maintaining high standards and expectations for every student, while also prioritizing the social and emotional well-being of students and staff and building strong, trusting relationships with families, educators, and the broader school community; and

WHEREAS, through their commitment, perseverance, and passion for public education, these educational leaders ensure that Fairfax County Public Schools continues to prepare students to meet high academic standards, lead healthy and ethical lives, and become responsible, innovative global citizens;

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board hereby proclaims October 2026 as **School Principals and Administrators Appreciation Month** and recognizes the vital role of school leaders and support personnel in ensuring every child has access to a high-quality education.

Motion: That the School Board approve the Principals and Administrators Appreciation Month Proclamation

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

Item 3.04: Proclamation Honoring National Red Ribbon Week (Exhibit F)

WHEREAS, the National Family Partnership, a national leader in drug prevention education and advocacy, sponsored the first Red Ribbon Week in 1988 in response to the murder of DEA Agent Enrique Camarena, in which angered parents and youth in communities across the country

began wearing Red Ribbons as a symbol of their commitment to raise awareness of the violence and destruction caused by drug abuse in America; and,

WHEREAS, the Red Ribbon program is based on scientific and evidence-based principles for substance abuse prevention and incorporates the following six prevention strategies: Information Dissemination, Prevention Education, Alternative Activities, Community-Based Processes, Environmental Approaches, and Problem Identification and Referral; and,

WHEREAS, the 2026 theme for Red Ribbon Week, "Make a Difference. Be a Hero. Stay Drug Free.", is a call to action to encourage young people to see that living a drug-free lifestyle takes everyday courage, leadership, and positive influence on peers and family; and,

WHEREAS, Fairfax County Public Schools is committed to fostering a safe and supportive environment that empowers students to make healthy choices through offering activities and learning experiences which focus on the many ways cannabis, alcohol, tobacco/vaping, and other drug use can negatively impact student lives, including a Substance Abuse Prevention (SAP) Program for students experiencing substance abuse; and,

WHEREAS, the efforts of FCPS' educators, counselors, and support staff are instrumental in equipping students with the knowledge and skills necessary to resist peer pressure and lead fulfilling, drug-free lives. We especially commend our Substance Abuse Program Specialists and the role they play in reaffirming a culture of wellness and resilience in our schools.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board does hereby proclaim October 23-31 as **Red Ribbon Week**, in recognition of the oldest and largest drug prevention program in the nation, and encourages students, families, and the Fairfax County community to unite and take a personal and visible pledge to a drug-free lifestyle.

Motion: That the School Board approve the Proclamation Honoring National Red Ribbon Week.

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

Item 3.05: Proclamation Honoring Student Athletics and Activities Month (Exhibit G)

WHEREAS, National High School Activities Week was first proclaimed by Congress and President Ronald Reagan in October 1983 in recognition of the "significant place extracurricular opportunities have in the growth of our high school students" and how these programs and "experiences help students to learn to set and achieve goals, to organize their time effectively, and to enhance the social skills that are needed to enjoy and succeed in life"; and

WHEREAS, the National Federation of State High School Associations expanded this week to National Activities Month in 2012 to properly celebrate the contributions and benefits students experience by participating in athletics and activities such as speech, debate, music, drama, and other student groups; and

WHEREAS, national studies indicate that students who participate in school athletics and activities have higher grade point averages and attendance than nonparticipants, and participation in school activities is one of the most accurate predictors of success after college; and

WHEREAS, Fairfax County Public Schools offers a wealth of athletics opportunities, both Virginia High School League sanctioned and through Club Sports, throughout the fall, winter and spring for high school students, and cross country,track and field, and coming this school year, volleyball for middle school students which encourage team building, confidence and personal growth; and

WHEREAS, Fairfax County Public Schools stresses the importance of providing a well-balanced activities program to augment the learning activities in the classroom and provides opportunities for student growth and enrichment in a variety of extracurricular areas including student government, safety patrols, performing groups, journalism, drama, general and special interest clubs, and honor societies.

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County School Board does hereby proclaim October 2026 as Student Athletics and Activities Month in recognition of the many achievements by students participating in school athletics and activities and the generous contributions and efforts of the athletic coaches and trainers, club sponsors, student activities staff, parents, faculty, and school communities who support them.

Motion: That the School Board approve the Proclamation Honoring Student Athletics and Activities Month.

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

Item 3.06: Proclamation Recognizing National STEM Day (Exhibit H)

WHEREAS, November 8 is recognized annually as National STEM Day, celebrating the vital role of science, technology, engineering, and mathematics and inspiring young people to explore and pursue STEM opportunities; and

WHEREAS, STEM education develops curiosity, creativity, critical thinking, problem-solving, collaboration, and innovation—skills that empower students to understand and address the challenges of today and tomorrow; and

WHEREAS, Fairfax County Public Schools recognizes the importance of STEM for every student from preschool through grade 12, supporting learning across content areas, expanding access to rigorous academic opportunities, developing Portrait of a Graduate competencies, and preparing students for academic, career, and civic success; and

WHEREAS, FCPS's Strategic Plan, Excellence, Equity, and Opportunity, commits to ensuring every student receives a high-quality education and equitable access to the programs, resources, and opportunities necessary to succeed; and

WHEREAS, Strategic Plan Goals 4 and 5, Equitable Access and Opportunity and Leading for Tomorrow's Innovation, emphasize access to STEAM, technology, career and technical education, and other rigorous pathways while preparing students to navigate, adapt, and innovate for a sustainable future; and

WHEREAS, STEM learning extends beyond the classroom, with afterschool and community-based programs providing hands-on, project-based experiences that connect learning to real-world challenges, emerging technologies, and STEM careers; and

WHEREAS, STEM-literate citizens are increasingly essential as our communities, economy, and democracy confront complex challenges involving technology, environmental sustainability, public health, infrastructure, cybersecurity, artificial intelligence, and other rapidly evolving fields; and

WHEREAS, students are innovators, creators, researchers, engineers, programmers, designers, and problem-solvers today, capable of using their knowledge and imagination to improve their schools, communities, and world; and

WHEREAS, educators, families, afterschool providers, community organizations, higher education institutions, businesses, and other partners play an important role in creating meaningful STEM experiences and helping students see themselves as capable of succeeding in STEM fields; and

WHEREAS, the Fairfax County School Board recognizes the importance of removing barriers to STEM participation and ensuring students of every background, ability, and circumstance have access to high-quality STEM learning, enrichment, mentorship, career exploration, and work-based learning opportunities; and

WHEREAS, National STEM Day provides an opportunity to celebrate student and educator accomplishments, highlight STEM opportunities throughout FCPS and the community, and encourage young people to ask questions, experiment, create, collaborate, and pursue their interests;

NOW, THEREFORE, BE IT PROCLAIMED, that the Fairfax County School Board hereby recognizes November 8, 2026, as

National STEM Day

in Fairfax County Public Schools and encourages students, educators, families, and community partners to celebrate through hands-on STEM activities, career and pathway exploration, and engagement with real-world challenges; expresses appreciation to the educators, staff, families, community partners, afterschool professionals, STEM professionals, and organizations who create meaningful opportunities for FCPS students; and reaffirms its commitment to ensuring every FCPS student has equitable access to high-quality STEM education and the resources and experiences needed to become a critical and creative thinker, lifelong learner, and innovative contributor to the future.

Motion: That the School Board approve the Proclamation Recognizing National STEM Day.

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

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

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

In-Person/Virtual Testimony

No.	Name	Representing	Topic
1	Nurana Mamat	Student	Adding the Uyghur language
2	Lucy Kim	Student	History Curriculum
3	Gayla Baumgardt	FCFT	Telework
4	Ken Reid	End Jew Hatred DMV	Curriculum
5	Zilala Mamat	Uyghur American Association	Adding the Uyghur language

6	Emily Tavoulareas	Individual	Technology
7	Misha Chernov	Individual	Weapons Detection Duty
8	Vanita Kataria	Individual	Personal devices in ES
9	Sureyya Kashgary	Anacare and education uyghur programs	The Uyghur language
10	Tim Ahearn	Individual	FCPS Ambassador Teacher Program
11	Melika Noor	Individual	Adding Uyghur language
12	George Becerra	Individual	Goal 1 Report

Pre-Recorded Video Testimony

No.	Name	Representing	Topic
1	Irina Hashmi	Individual	Tech and AI usage in classroom
2	Shoshana Krilow	Parents for Intentional Technology	Online web applications/computers in ES
3	Sonja Curry-Johnson	Individual	Weapons Detection Duty served by teachers

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

Student Representative Newt Shosteck made remarks.

Category #6: Presentations to the School Board

Item 6.01: Academic Matters (Exhibit K)

Dr. Reid presents on Accountability Outcomes. Bettrys Huffman, Executive Director, Student Assessment, Research, & Accountability, Strategy, Planning, and Learning joined her to answer questions.

Category #7: Action Items

Item 7.01: Certification of Closed Meeting Compliance (Exhibit L)

Summary: Certification of the October 22, 2026 Closed Meeting in accordance with Code of Virginia § 2.2-3712 (D).

Board Action: Before the motion was made to certify Closed Meeting compliance, in accordance with Code of Virginia Section 2.2-3712(D), Ms. Meren indicated that she planned to vote no on the motion below. Chair Lady asked her to state what she believed the violation was without disclosing the confidential substantive content of the Closed Meeting. Ms. Meren stated that "I believe that updates about project deliverables for operational initiatives can be discussed in public without incurring risk to the school divisions, resources or reputation." After Ms. Meren provided her reasoning, the Board took the following vote:

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 October 22, 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, second by Tom Dannan.
Final Resolution: Motion Carries
Yes: Sandy B Anderson, Karl V Frisch, Ilryong Moon, Ryan McElveen, Kyle McDaniel - Vice Chairman, Robyn Lady - Chair, Seema Dixit, Tom Dannan, Ricardy J Anderson, Marcia St John-Cunning
No: Melanie K Meren
Not Present at Vote: Mateo Dunne

Item 7.02: Confirmation of Action Taken in a Closed Meeting (Exhibit M)

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 was found responsible for a Title IX Sexual Harassment violation, and to confirm the disciplinary decision of the Division Superintendent.

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

Initially, Ms. S. Anderson seconded Closed Motion #2, but Ms. Meren asked, without objection, to second the motion. No objection was made at her request, so Ms. Meren was assigned as the seconder of Closed Motion #2

Closed Motion #2: I move that the School Board authorize legal counsel to settle the matter discussed in closed session according to the terms and conditions discussed therein.

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

Item 7.03: Strategic Plan Goal 1 Report: Strong Start: Pre-K-12 (Presentation & Vote) (Exhibit N)

Presentation portion: Dr. Reid presents on Goal 1 of the Strategic Plan. During the discussion on the motion, Dr. Rich Pollio, Director III, Multilingual Learner Services, Instructional Services assisted Dr. Reid in answering some of the Board's questions.

Summary: Fairfax County Public Schools' Strategic Plan was adopted in June 2023 (Strategic Plan 2023-30) and presents our vision and goals as a leading public school division that is committed to delivering excellence, equity, and opportunity in education.

The Strategic Plan contains five goals:

- Goal #1 - Strong Start: Pre-K-12
- Goal #2 - Safe, Supported, Included, and Empowered
- Goal #3 - Academic Growth and Excellence
- Goal #4 - Equitable Access and Opportunity
- Goal #5 - Leading for Tomorrow's Innovation

The purpose of annual goal reporting is to provide an update on the Division's progress towards meeting the 2030 goals of the Strategic Plan.

Board Action: That the School Board approves the Goal 1 Strategic Plan Report for SY 2026-27.

Main Motion: That the School Board accepts the Goal 1 Strategic Plan Report for SY 2026-27.

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

Item 7.04: Award of Contract – Synthetic Turf Field Replacements at Annandale High School and South County Middle School (Exhibit O)

Summary: For safety and performance reasons, existing synthetic turf fields are maintained on a 10-year replacement cycle. The synthetic turf fields at Annandale High School and South County Middle School have reached the end of their expected service life and are due for replacement. As part of the projects, the existing infill will be replaced with crumb rubber infill. Funding for the projects will be provided through the Fairfax County Park Authority Fund.

The Office of Facilities Management (OFM) recommends utilizing FieldTurf USA, Inc., to perform the projects under AEPA Contract No. 4400012354. As an awarded contractor under the competitively procured AEPA cooperative contract, FieldTurf USA, Inc. has demonstrated the qualifications and capabilities necessary to provide synthetic turf replacement services in accordance with the contract requirements.

Board Action: That the School Board award a contract for the synthetic turf field replacements at Annandale High School and South County Middle School to FieldTurf USA, Inc. in the total amount of $580,385.97 and $1,337,257.60, respectively, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver, and administer both contracts on behalf of the School Board.

Main Motion: That the School Board award a contract for the synthetic turf field replacements at Annandale High School and South County Middle School to FieldTurf USA, Inc. in the total amount of $580,385.97 and $1,337,257.60, respectively, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver, and administer both contracts on behalf of the School Board.

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

Category #8: 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. (Dr. Anderson, Ms. Anderson, Mr. Dannan, Ms. Dixit, Mr. Frisch, Ms. Lady, Mr. McDaniel, Mr. McElveen, Ms. Meren, Mr. Moon, and Ms. St John-Cunning were present. Mr. Dunne was absent during this portion)

Item 8.01: Approval of Minutes (Exhibit P)

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

School Board Action: That the School Board approve the minutes for the following meetings: the July 31, 2025 Closed Meeting, October 6, 2026 Work Session, October 8, 2026 Regular Meeting and October 15, 2026 Legislative Briefing Meeting minutes with leave for the Clerk to make grammatical and formatting edits.

Item 8.02: Monthly Employee Separation Report - September 2026 (Exhibit Q)

Summary: This agenda item is provided to review the Monthly Employee Separation Report - September 2026.

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

Item 8.03: Personnel Appointments - Quarterly Employee Report (Exhibit R)

Summary: This agenda item is provided to review the Quarterly Employee Report - September, 2026

School Board Action: That the Board approve the FY 2027 Quarter 1 Personnel Appointments Report

Item 8.04: Award of Contract – Roof Replacement Project at Forest Edge Elementary School (Exhibit S)

Summary: Funding for the project will be provided from the Roofing Infrastructure Replacement Fund. Plans and specifications were prepared, and the project has been advertised. Bids were received on September 30, 2026. The bid tabulation is furnished below. The low bidder Interstate Corporation has performed satisfactorily on previous projects with the School Board.

Bidder	Amount
Interstate Corporation	$1,050,000.00
Vatica Contracting, Inc.	$1,222,788.00
Orndorff & Spaid, Inc.	$1,129,948.00
R.D. Bean, Inc.	$1,330,820.00
Northeast Contracting Company, LLC	$1,394,200.00

School Board Action: That the School Board award a contract for the Roof Replacement Project at Forest Edge Elementary School to the lowest responsive and responsible bidder, Interstate Corporation in the amount of $1,050,000.00, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 8.05: Award of Contract – Roof Replacement Project at Woodson High School (Exhibit T)

Summary: Funding for the project will be provided from the Roofing Infrastructure Replacement Fund. Plans and specifications were prepared, and the project has been advertised. Bids were received on September 30, 2026. The bid tabulation is furnished below. The low bidder Interstate Corporation has performed satisfactorily on previous projects with the School Board.

Bidder	Amount
Interstate Corporation	$1,050,000.00
Vatica Contracting, Inc.	$1,222,788.00
Orndorff & Spaid, Inc.	$1,129,948.00
R.D. Bean, Inc.	$1,330,820.00

Northeast Contracting Company, LLC $1,394,200.00

School Board Action: That the School Board award a contract for the Roof Replacement Project at Forest Edge Elementary School to the lowest responsive and responsible bidder, Interstate Corporation in the amount of $1,050,000.00, and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver and administer the contract on behalf of the School Board.

Item 8.06: Issuance of School Bonds (Exhibit U)

Summary: The Board of Supervisors plans to sell County general obligation bonds (including school bonds) in January 2027. In connection with this undertaking, the School Board is expected to consider and vote at its scheduled public meeting on October 22, 2026, on a resolution requesting that the Board of Supervisors include in the sale and, thus, issue school bonds that were authorized in previous school bond referenda. Prior to School Board action, the text of the proposed resolution and related documents (which are prepared initially by bond counsel for the County) were reviewed and approved for the purpose of legal sufficiency by the Office of Division Counsel.

School Board Action: That the School Board (a) adopt the Resolution approving the 2027 sale of school bonds, and (b) authorize the Chair or Vice Chair and Clerk, as required, with the advice of legal counsel for the school division, to negotiate, execute, deliver, and administer the School Board Tax Certificate and all other documents as are deemed appropriate and advisable, and to do all other things necessary to complete the transaction contemplated by the Resolution, as detailed in the agenda item.

Item 8.07: Additional Appointees to Community Advisory Committees (Exhibit V)

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 in the attachment.

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

Item 8.08: Nomination to the Superintendent's Educational Technology Review Committee (Exhibit W)

Summary: To nominate Priya Obloy as Mr. McElveen's appointment to the Superintendent's Educational Technology Review Committee (ETRC). Ms. Obloy replaces Mr. McElveen's previous appointment to the ETRC.

School Board Action: That the School Board approve the appointment of Priya Obloy (McElveen - At-Large) to the Superintendent's Educational Technology Review Committee.

Item 8.09: Strategic Governance Manual Revision - Update to Proclamation and Other Acknowledgements Section (Exhibit X)

Summary: The changes to the Board's Strategic Governance Manual are as outlined in the motion below and in the attachment on BoardDocs.

School Board Action: I move that the Fairfax County School Board amend Appendix E, School Board Proclamations and Other Acknowledgements, of the Strategic Governance Manual as follows, with leave for the Clerk to make grammatical and formatting changes:

In Section 3, School Board Proclamations – Annual Proclamations, make the following changes:
In the fourth (4th) bullet of the Guidelines for Creating Proclamations, add the phrase “The Clerk may fix typos or misspellings in a proclamation even after a majority of the Board has supported it without seeking additional Board support.” after the phrase “The five-day business count is exclusive of the regular meeting day.”
In Subsection 6, in the list of Annual Proclamations,
In the title of the subsection, strike the word “Heritage” and insert the word “Observances” in its place;
Add a new sub-subsection b that reads as follows:
“b. 9/11 Commemoration – September” and renumber the sub-subsections accordingly.

In Section 4, School Board Recognitions, make the following changes:
In the “School Anniversaries” bullet, strike the phrase "Schools celebrating a quarter-century anniversary are entitled to be recognized in an annual recognition ceremony” and insert the phrase “Schools celebrating a quarter-century (milestone) anniversary are entitled to be

recognized by a proclamation, which shall count as an annual proclamation as referenced above" in its place.
Add a bullet after the "School Anniversaries" bullet and before the "National Board Certified Teachers (NBCT) bullet in the list of Annual Recognitions that reads as follows:
"• International Society for Transforming Education (ISTE) Certified Educators: Each January, the School Board will recognize those educators who have achieved or renewed certification through ISTE. ISTE Certification is an internationally recognized credential that demonstrates an educator's commitment to transforming learning through pedagogical excellence and the effective, innovative integration of digital technologies. For the first year of this recognition, all ISTE-certified educators currently employed by FCPS will be recognized."

Category #9: 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 9.01: Learning Environment and Relationships with Students (EL-10) Monitoring Report (Exhibit Y)

Recommended Action: That the School Board finds that the Superintendent is in compliance with Executive Limitation #10: Learning Environment and Relationships with Students. I further move that the School Board approve the monitoring report based on the Superintendent's reasonable interpretation of Executive Limitation #10: Learning Environment and Relationships with Students, as outlined in the Strategic Governance Manual.

Item 9.02: 2027 Fairfax County School Board Legislative Program State and Federal Legislative Positions (Exhibit Z)

School Board Recommended Action: That the Board adopt the 2027 Fairfax County School Board State and Federal Legislative Program legislative positions.

Item 9.03: 2027 Fairfax County School Board Legislative Program - Joint Priority Positions with the Fairfax County Board of Supervisors (Exhibit AA)

School Board Recommended Action: That the Board adopt the 2027 Fairfax County School Board Joint Priority positions.

Item 9.04: Award of Contract – Solar Power Purchase Agreement at Ten (10) School Sites (Wave 4) (Exhibit BB)

School Board Recommended Action: That the School Board approve the Wave 4 solar PPA program at the ten school sites listed in this action item and authorize the Division Superintendent, or the Chief Operating Officer, to execute, deliver, and administer the agreements on behalf of the School Board, subject to final contract terms and confirmation of interconnection and utility upgrade responsibilities.

Item 9.05: Early Childhood Education and Childcare Programming Motion (Exhibit CC)

School Board Recommended Action: I move the Fairfax County School Board to direct the Superintendent to conduct an expedited analysis, using Fairfax County's Early Childhood Supply and Access Gaps mapping tool, to identify public schools with surplus capacity within or proximate to areas where the County has determined additional early childhood education and/or childcare programming is needed.

Category #10: Board Committee Reports (Item 10.01) (Exhibit DD)

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

Dr. Anderson provided a brief update on the Legislative Committee.

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

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

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

The following Board Members made brief comments during Board Matters:

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

Category #13: Adjournment

The Regular Meeting adjourned at 10:18 p.m.

Robyn Lady, Chair of the Board

Christina Setlow, Clerk of the Board

Approved: November 12, 2026