

DRAFT: NOT APPROVED BY COMMITTEE

**BOARD GOVERNANCE COMMITTEE
MEETING OF THE WHOLE**

**September 22, 2009
6:00PM**

Attendance: Tom Brennan, Chair; Commissioners Evans, Williams, Campos, Elliott, and Powell (arrived during Executive Session); Commissioner White was absent. Board Staff: Shanai Lee, Debra Flanagan

Commissioner Brennan convened the meeting at 6:07PM and offered to entertain a motion to move into Executive Session to discuss preparations for evaluation of the Superintendent.

Motion by Commissioner Evans to move into Executive Session. Seconded by Commissioner Campos. **Adopted 5-0**

Adjourned to Executive Session at 6:14PM.

NEXT MEETING: TO BE SCHEDULED