

**DRAFT: NOT APPROVED BY COMMITTEE**

**BOARD GOVERNANCE COMMITTEE  
MEETING OF THE WHOLE**

**August 11, 2009  
6:00PM**

**Attendance:** Commissioners Evans, Williams, Campos and White; Commissioners Brennan, Elliott, and Powell were absent. Board Staff: Shanai Lee, Debra Flanagan

Commissioner Evans convened the meeting at 6:10PM and offered to entertain a motion to move into Executive Session to discuss preparations for evaluation of the Superintendent.

**Motion** by Commissioner Williams to move into Executive Session. Seconded by Commissioner Campos. **Adopted 4-0**

Adjourned to Executive Session at 6:16PM.

**NEXT MEETING: SEPTEMBER 22, 2009 AT 6:00PM**