

APPROVED BY COMMITTEE

**Board Governance Committee  
August 12, 2008  
5:00 p.m.  
Board's Conference Room**

**MINUTES**

**Attendance:** Commissioner Elliott (Chair), Commissioners Campos and Brennan, Board Staff: H. Washington

Chairwoman Elliott convened the meeting at 5:11 p.m.

**I. Discussion on Board Retreat**

The Committee briefly reviewed the agenda for the Board retreat scheduled for August 16<sup>th</sup>. The agenda includes discussion of the Board goals, Superintendent's goals, Superintendent's evaluation and consultant request for proposal suggestions.

Commissioner Brennan agreed to facilitate the retreat and Commissioner Campos agreed to be the scribe.

**Action Item**

H. Washington will check to see if the Board's goals were discussed at previous retreats; and if so provide the Board with a copy of that information.

**Motion** to adjourn was made by Commissioner Brennan. Seconded by Commissioner Campos. **Adopted 3-0** at 5:29 p.m.

**II. Next meeting date: August 25<sup>th</sup> @ 6:00 p.m.**

Prepared by H. Washington