

**Board of Governance Committee
October 10, 2007
6:00 p.m.
Superintendent's Conference Room**

MINUTES

Attendance:

Chairwoman Elliott, Commissioner Powell, Commissioner White, Commissioner Brennan, Commissioner Thompson, Board Staff H. Washington.

Commissioner Powell convened the meeting at 6:15 p.m. Commissioner Elliott arrived at 6:20 p.m. and began facilitating the meeting.

Agenda Items:

1. The committee discussed the Board staff evaluation process. Commissioner White suggested that the Governance committee work out the details with Human Resources and make recommendations to the Board. Commissioner Brennan recommended that evaluation results be aggregated and that the Board meets with Human Resources. Commissioner Powell recommended that we check with the New York State National School Board Association to find out which evaluation process is recommended and to consider using those tools in the future.

Action Items:

H. Washington will contact Human Resources to see which compensation options are available.

H. Washington will ask Joanne Giuffrida to attend the Board Governance meeting on October 22, 2007.

Motion made to enter into Executive Session by Commissioner Powell. Second by Commissioner White. **Adopted 3-0**

Commissioner White had to leave at 7:00 p.m.

Motion to adjourn at 7:15 p.m. by Commissioner Powell. Second by Commissioner Elliott. **Adopted 2-0**

Next meeting date: October 22, 2007

Prepared by H. Washington