

**Board Governance Committee**  
**February 13, 2006**  
**MINUTES**

Present: Commissioners Elliott, Henley, Powell and Thompson  
Linda Dunsmoor, Board Staff

Meeting convened at 8:05 p.m.

Commissioner Powell nominated Commissioner Henley as Committee Chair. Nomination approved.

Committee members discussed the committee's role, the idea of an organizational retreat for the full Board, the role and organization of the Board's staff, the standing date of the monthly Business Meeting, and members' concerns that Board Business Meetings become more "user-friendly" for those in the audience. Commissioner Elliott requested that Ms. Dunsmoor research training available regarding parliamentary procedure, specifically on "Robert's Rules of Order."

Commissioner Thompson left at 8:20 p.m.

With the above topics as discussion items, the Committee agreed to meet monthly through the end of the school year on the fourth Tuesday of each month at 6 p.m.

Spring 2006 meetings will be:

February 28

March 28

May 23

June 27

Motion to adjourn by Commissioner Powell, Seconded by Commissioner Henley. Adopted 3-0 at 8:40 p.m.

**ACTION ITEM:**

- Research on "Robert's Rules of Order" training.
- Research on Board retreat locations, formats, etc.