

Mill Valley School District Board of Trustees

Special Meeting No.2 – August 22, 2008

MINUTES

Trustees Present: John Duncan, Janet Miller, Paula Reynolds, Steve Sell, Judy Sherman
Administrators Present: Ken Benny, Superintendent
CALL TO ORDER The Mill Valley School District Board of Trustees, acting as the Governing Board of the Mill Valley School District, met in a special session at 2:00 PM on Friday, August 22, 2008, at the home of Trustee Judy Sherman, 467 Green Glen Way, Mill Valley, CA. President Steve Sell called the meeting to order at 2:03 PM.

CLOSED SESSION As there was no public comment, the meeting was recessed to Closed Session at 2:04 PM for Public Employee Performance Evaluation; Title: Superintendent.

RECONVENE & REPORT President Sell reconvened the meeting to Public Session at 3:10 PM and reported that no action was taken in Closed Session.

REGULAR AGENDA
BOARD OPERATIONS In a retreat setting, the Superintendent Ken Benny and the Board held a discussion regarding protocols, communications and Board/Superintendent relations..

ADJOURNMENT Mr. Sell announced that the next regular meeting will be on Wednesday, August 27, 2008 at 6:00 PM and adjourned the meeting at 5:28 PM.

Respectfully submitted,

Ken Benny, Superintendent & Secretary to the Board of Trustees

Date of Approval: September 10, 2008

These are unofficial minutes subject to approval by the Governing Board at its next regularly scheduled meeting.