

Mill Valley School District Board of Trustees

Special Meeting No. 5 – January 20, 2006

MINUTES

- Trustees Present:** John Duncan, Monib Khademi, Laura Murphy, Paula Reynolds, Steve Sell
- Administrator 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 special session at 8:45 AM on Friday, January 20, 2006, at the Mill Valley Inn Conference Room, 165 Throckmorton Avenue, Mill Valley, CA. President Reynolds called the meeting to order at 8:45 AM.
- BOARD RETREAT** The Board met with Superintendent Ken Benny and facilitator Jim Brown in a governance team workshop. Included in the workshop: affirmation of district mission and vision; review of Strategic Plan; strengthening the governance/leadership team; and board protocols.
- CLOSED SESSION** The originally scheduled Closed Session was postponed to a later session on this date, to be held at the District Administrative Office.
- ADJOURN** Ms. Reynolds announced that the next regular meeting of the Board will be on Wednesday, February 8, 2006 at 7:00 PM at the Mill Valley School District Administrative Office and adjourned the meeting at 2:30 PM.

Respectfully submitted,

Ken Benny, Superintendent & Secretary to the Board of Trustees
Date of Approval:

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