

**District Administration**

Ken Benny, Superintendent  
Kerri M. Mills, Ed.D., Assistant Superintendent  
Michele Rollins, Ed.D., Asst Supt/Business Services  
Terry Kritsepis, Director of Technology  
Tim Ryan, Director of Maintenance & Operations

**Mill Valley School District**

411 Sycamore Avenue, Mill Valley, CA  
<http://www.mvschools.org>

**Board of Trustees**

Steven J. Sell, President  
Janet K. Miller, Vice-President  
John B. Duncan  
Paula B. Reynolds  
Judy Sherman

**SPECIAL BOARD MEETING STUDY SESSION**

**FINANCE**

**Wednesday, March 25, 2009**

**PUBLIC SESSION – 6:00 p.m.**

Mill Valley Middle School, 425 Sycamore Avenue, Mill Valley, CA **(Note location change)**

*“Our mission is to provide an excellent education that enables all students to achieve academic success and reach their full potential. We prepare our students to be responsible, contributing members of our community and wise stewards of our natural environment.”*

**Americans with Disabilities:** Assistance will be provided to those requiring accommodations for disabilities in compliance with the American with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent’s Office at 415/389-7705.

Est. Time

**6:00 PM CALL TO ORDER**

**APPROVAL OF AGENDA & BOARD PRESIDENT’S OPENING REMARKS**

**Action**

**COMMUNICATIONS TO THE BOARD**

*The Board recognizes the value of public comment on educational issues, and provides this time for members of the audience to address the Board on this Special Study Session topic. Each speaker is requested to identify him/herself prior to addressing the Board and will be heard once for up to three minutes. The presiding officer of the Board shall determine, based on time constraints of the Board, whether some time less than three minutes shall be allocated to individual speakers.*

**REGULAR AGENDA**

**3. BUSINESS & FINANCIAL MATTERS**

**3.1 Finance Study and Planning**

**Information/  
Discussion**

Annual Board discussion and study of the District’s finances and plans for the adoption of the 2009-10 operating budget. Key areas of impact on the District’s budget will be discussed. The Community Financial Advisory Commission (CFAC) will present its updated financial forecasting model as part of the session.

**Presenters: Superintendent Ken Benny and Assistant Superintendent – Business Services Michele Rollins.**

**8:00 ADJOURNMENT**

Ken Benny, Superintendent – Meeting posted March 19, 2009

**IMPORTANT DATES**

**Spring Recess – April 13-17, 2009**

**SCHOOL BOARD MEETINGS**

The 2008-09 School Board meetings are generally held at 6:00 PM on the 1<sup>st</sup> or 2<sup>nd</sup> **Wednesday** of the month at the Mill Valley School District Administrative Office; exceptions may be made to accommodate major holidays and school recesses. Three meetings will be held at schools as noted.

**Tuesday**, April 7, 2009; Facilities Master Plan Study Session; 6-9 p.m. at Tamalpais Valley School  
April 22, 2009; at Mill Valley Middle School  
May 13, 2009

May 27, 2009; Facilities Master Plan Study Session  
June 10, 2009  
**Tuesday**, June 16, 2009