

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

SPECIAL BOARD MEETING**Business Matter****Tuesday, August 5, 2008****PUBLIC SESSION – 7:30 AM**

Mill Valley School District Administrative Office, 411 Sycamore Avenue, Mill Valley, CA

“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

7:30 AM CALL TO ORDER**REGULAR AGENDA****3. BUSINESS & FINANCIAL MATTERS****3.1 Proposal for Modification to Resolution to Amend Existing Parcel Assessment****Information/
Discussion**

In order to comply with Marin County Elections Office ballot printing regulations for the District’s November 2008 ballot measure, minor revisions to Resolution #18-07/08 are presented for approval: reallocation of a title in Section 2 to Section 1 and addition of clarifying language for printing on each individual ballot; **presented by Superintendent Ken Benny.**

7:40 3.2 Public Hearing – Proposal for Modification to Resolution to Amend Existing Parcel Assessment**Public
Hearing**

Opportunity for the public to comment on the Mill Valley School District proposing modification of the resolution to amend existing parcel tax and request consolidation of election services; **President Steve Sell will preside over the hearing.**

7:45 3.3 Resolution #1-08/09: Resolution of the Governing Board of the Mill Valley School District Proposing Amendment of Existing Parcel Tax & Establishing Specifications of the Election Order**Action/ Roll
Call Vote**

Adoption of amended resolution for November 4, 2008 ballot measure; **presented by President Steve Sell.**

7:50 AM ADJOURNMENT

Ken Benny, Superintendent – Meeting posted August 1, 2008

IMPORTANT DATES**Board Meetings**

Board meetings will be held on **Wednesdays** throughout the year, except as noted. The meetings will begin at **6:00 PM**, which is a change for 2008-09 meetings. Additionally, the Board will hold three meetings at school sites, with locations to be determined for this year.

August 27, 2008
 September 10, 2008
 October 1, 2008
 October 22, 2008; Study Session
 November 5, 2008
 December 10, 2008
 January 14, 2009
 February 4, 2009

March 11, 2009
 March 25, 2009; Finance Study Session
 April 22, 2009
 May 13, 2009
 May 27, 2009; Study Session
 June 10, 2009
 June 16, 2009; 2009-10 budget adoption

FIRST DAY OF SCHOOL – Thursday, August 28, 2008