

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

Friday, August 22, 2008

CLOSED SESSION – 2:00 PM

PUBLIC SESSION – 3:00 PM

Judy Sherman’s Residence – 467 Green Glen Way, 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

**2:00 PM CALL TO ORDER
CLOSED SESSION**

Public Comment – Opportunity for public to comment on Closed Session item(s).

Recess to Closed Session – Board to consider and/or take action on any of the following.

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code §54957);
Title: Superintendent

**3:00 RECONVENE & REPORT OUT
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 these Special Meeting topics. 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

(Please note that items may be addressed out of their regular order of business)

2. BOARD OPERATIONS

3:05 2.1 Board/Superintendent Retreat

Discussion

Board and Superintendent discussion regarding protocols and communications.

5:30 PM ADJOURNMENT

Ken Benny, Superintendent – Meeting posted August 21, 2008

IMPORTANT DATES

Thursday, August 28, 2008 – First Day of School

The **2008-09 School Board** meetings will generally be held at 6:00 PM on the **Wednesdays**, as noted.

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

March 11, 2009
March 25, 2009; Finance Study Session
April 22, 2009; Mill Valley Middle School
May 13, 2009
May 27, 2009; Study Session
June 10, 2009
June 16, 2009