

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

Monday, February 2, 2008

CLOSED SESSION – 3:00 PM

PUBLIC SESSION – 5:00 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

**3:00 PM CALL TO ORDER
APPROVAL OF AGENDA
CLOSED SESSION**

Action

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

**5:00 RECONVENE & REPORT OUT
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.

SPECIAL MEETING AGENDA

5:05 RECESS – Dinner Break

6:00 RECONVENE

2. BOARD OPERATIONS

2.1 Board/Superintendent Retreat

Discussion

Board and Superintendent discussion regarding protocols, liaison responsibilities, communications and strategic planning.

8:00 PM ADJOURNMENT

Ken Benny, Superintendent – Meeting posted January 30, 2009

IMPORTANT DATES

Presidents Day Holiday- Monday, February 16, 2009

Mid-Winter Recess – Tuesday, February 17-20, 2009 - NO SCHOOL

SCHOOL BOARD MEETINGS

The 2008-09 School Board meetings are generally held at 6:00 PM on the 1st or 2nd **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.

March 11, 2009
March 25, 2009; Finance Study Session
Tuesday, April 7, 2009; Facility 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; Study Session
June 10, 2009; June 16, 2009 (**Tuesday**)