

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 CLOSED BOARD MEETING**Tuesday, April 7, 2009****CLOSED SESSION – 4:30 p.m.**

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

4:30 p.m. 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. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code §54957.6)
 Agency Negotiators: Ken Benny, Superintendent; Michele Rollins, Assistant Superintendent – Business Services; William Kay, Counsel
 Employee Organization: Mill Valley Teachers Association
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/ and/or/ REASSIGNMENT (Gov. Code §54957)

5:40 p.m. RECONVENE & REPORT OUT**5:40 p.m. ADJOURNMENT**

Ken Benny, Superintendent – Meeting posted April 6, 2009

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be available for public inspection in the District Office, located at 411 Sycamore Avenue, Mill Valley, during normal business hours.

IMPORTANT DATES**SPRING RECESS****Monday – Friday, April 13-17, 2009****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.

April 7, 2009; Study Session – Facilities Master Plan; Tamalpais Valley School
 April 22, 2009; at Mill Valley Middle School
 May 13, 2009

May 27, 2009; Study Session – Facilities Master Plan; Mill Valley Middle School
 June 10, 2009
 June 16, 2009