

**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****Friday, May 15, 2009****CLOSED SESSION – 3:30 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

**3:30 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

**4:30 p.m. RECONVENE & REPORT OUT**

**4:30 p.m. ADJOURNMENT**

Ken Benny, Superintendent – Meeting posted May 15, 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****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.

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

June 10, 2009

June 16, 2009