

## Mill Valley School District Board of Trustees

Special Meeting No.3 – December 2, 2008

### MINUTES

**Trustees Present:** John Duncan, Janet Miller, Paula Reynolds, Judy Sherman  
**Trustee Absent:** Steve Sell  
**Administrators Present:** Michele Rollins, Ed. D., Assistant Superintendent  
Jane McDonough, Old Mill School Principal

**CALL TO ORDER** The Mill Valley School District Board of Trustees, acting as the Governing Board of the Mill Valley School District, met in a special closed session at 4:30 PM on Tuesday, December 2, 2008, at the Mill Valley School District Administrative Office, 411 Sycamore Avenue, Mill Valley, CA. Vice-President John Duncan called the meeting to order at 4:33 PM and announced that President Steve Sell was out of town.

**CLOSED SESSION** As there was no public comment, the meeting was recessed to Closed Session at 4:34 PM for Public Employee Discipline/Dismissal/Release and/or/Reassignment, pursuant to Government Code §54957.

**RECONVENE & REPORT** Vice-President Duncan reconvened the meeting to Public Session at 5:28 PM and reported that no reportable action was taken in Closed Session.

**ADJOURNMENT** Mr. Duncan announced that the next regular meeting will be on Wednesday, December 10, 2008 at 6:00 PM and adjourned the meeting at 5:29 PM.

Respectfully submitted,

Ken Benny, Superintendent & Secretary to the Board of Trustees

Date of Approval:

*These are unofficial minutes subject to approval by the Governing Board at its next regularly scheduled meeting.*