

Mill Valley School District Board of Trustees

Special Meeting No.9 – May 26, 2009

MINUTES

**Trustees Present:
CALL TO ORDER**

John Duncan, Janet Miller, Paula Reynolds, Steve Sell, Judy Sherman
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 p.m. on Tuesday, May 26, 2009, at the Mill Valley School District Administrative Office, 411 Sycamore Avenue, Mill Valley, CA. President Steve Sell called the meeting to order at 4:45 p.m.

CLOSED SESSION

As there was no public comment, the meeting was recessed to Closed Session at 4:46 p.m. for Public Employee Performance Evaluation; Title: Superintendent; pursuant to Government Code §54957.

RECONVENE & REPORT

President Sell reconvened the meeting to Public Session at 6:16 p.m. and reported that no action was taken in Closed Session.

ADJOURNMENT

Mr. Sell announced that the next regular meeting will be a Facilities Master Plan Study Session on Wednesday, May 27, 2009 at 6:00 p.m. at Mill Valley Middle School and adjourned the meeting 6:17 p.m.

Respectfully submitted,

Ken Benny, Superintendent & Secretary to the Board of Trustees

Date of Approval: June 10, 2009

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