

**Meridian Elementary School District
15898 Central Street
Meridian, CA 95957**

**Special Board Meeting
Thursday February 22, 2024
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%; text-align: center;"><u>Present</u></th> <th style="width: 15%; text-align: center;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Mr. Dan Correia</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Suezana Davis</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Nancy Salm</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		<u>Present</u>	<u>Absent</u>	Mr. Dan Correia	_____	_____	Mrs. Suezana Davis	_____	_____	Mrs. Nancy Salm	_____	_____	
	<u>Present</u>	<u>Absent</u>											
Mr. Dan Correia	_____	_____											
Mrs. Suezana Davis	_____	_____											
Mrs. Nancy Salm	_____	_____											
2. PLEDGE	NO ACTION												
3. EMERGENCY AGENDA ITEMS:	ACTION ITEMS												
4. <u>COMMUNITY RECOGNITION</u> :													
5. PUBLIC COMMENTS:	NO ACTION												
<p>A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.</p> <p>Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.</p>													
6. <u>CONSENT AGENDA BUSINESS</u>	ACTION ITEM												
<p>The following items are listed for convenience on the consent agenda. The Board may with a single action approve all items on the consent agenda or may move any item to the regular agenda for discussion before action:</p>													
<p>7. Approval of Salary Schedule for Confidential Fiscal Secretary</p> <p>Motion by _____ Second by _____</p> <p>Mr. Dan Correia _____ Mrs. Suezana Davis _____ Mrs. Nancy Salm _____</p>	ACTION ITEM												

8. <u>CLOSED SESSION</u> : DISCLOSURE OF ITEMS TO BE DISCUSSED	
9. RECALL TO ORDER:	
10. REPORTING OUT OF ANY CLOSED SESSION ACTION:	
11. ADJOURNMENT:	