**Meridian Elementary School District**

**15898 Central Street, Meridian, CA 95957**

**Special Board Meeting**

**Monday, January 22, 2024**

**5:30 p.m.**

**AGENDA**

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| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM |  |
|  **Present Absent**Mr. Dan Correia \_\_\_\_\_\_ \_\_\_\_\_\_  Mrs. Nancy Salm \_\_\_\_\_\_ \_\_\_\_\_\_ |  |
| 2. PLEDGE |  |
| 3. EMERGENCY AGENDA ITEMS: | ACTION ITEM |
| 4. COMMUNITY RECOGNITION :  |  |
| 5. PUBLIC COMMENTS: |  |
| 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. 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 for 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. |  |
| 6. CONSENT AGENDA BUSINESS 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 | ACTION ITEM |
| 7. Approval of Board Interview for Vacancy Spot We have one applicant; Suezana M. Davis Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_  Mrs. Salm \_\_\_\_\_  | ACTION ITEM |
| 8. Approval of the 2022- 2023 Student Accountability Report Card (SARC) Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_  Mrs. Salm \_\_\_\_\_  | ACTION ITEM |
| 9.CLOSED SESSION: DISCLOSURE OF ITEMS TO BE DISCUSSED Pursuant to Gov. Code #53956 and #54957, and Ed. Code #35146, the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns. | NO ACTION |
| 10. RECALL TO ORDER: | NO ACTION |
| 11. REPORTING OUT OF ANY CLOSED SESSION ACTION: | NO ACTION |
| 12. ADJOURNMENT:  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_  Mrs. Salm \_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_\_ | ACTION |