**Meridian Elementary School District**

**15898 Central St, Meridian, CA 95957**

**Special Board Meeting**

**Tuesday, January 15, 2019**

**4:30 p.m.**

**AGENDA**

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| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM |  |
| **Present Absent**  Mr. Correia \_\_\_\_\_\_ \_\_\_\_\_\_  Mr. Long \_\_\_\_\_\_ \_\_\_\_\_\_  Mrs. Salm \_\_\_\_\_\_ \_\_\_\_\_\_ |  |
| 2. PLEDGE | NO ACTION |
| 3. EMERGENCY AGENDA ITEMS: | ACTION ITEMS |
| 4. COMMUNITY RECOGNITION : |  |
| 5. PUBLIC COMMENTS: | NO ACTION |
| 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 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. |  |
| 6. OLD BUSINESS: |  |
| 7. NEW BUSINESS: |  |
| 8.: INFORMATION/DISCUSSION ITEMS: | INFORMATION |
| 9. SUPERINTENDENT REPORT: Marty Ofenham | INFORMATION |
| 10. BUSINESS SERVICES REPORT: ANNE SYKES  Business office update. | INFORMATION |
| 11. 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:    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia\_\_\_\_\_  Mr. Long \_\_\_\_\_  Mrs. Salm \_\_\_\_\_ | ACTION ITEMS |
| A. Purchase of Robotics’ Curriculum and Visual and Performing Arts Materials:    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_  Mr. Long \_\_\_\_\_  Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| B. Approval of the 2019-2020 School Year Calendar    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_  Mr. Long \_\_\_\_\_  Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| 12. PRESIDENT’S REMARKS:  Board President: Dan Correia | NO ACTION |
| 13.CLOSED SESSION: Pursuant to Government Code 54957 and 54956(c), the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns.  DISCLOSURE OF ITEMS TO BE DISCUSSED: |  |
| 14. RECALL TO ORDER: |  |
| 15**.** REPORTING OUT OF ANY CLOSED SESSION ACTION: |  |
| 16. ADJOURNMENT: |  |