

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

**Regular Board Meeting
Monday, December 11, 2023
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____	
2. PLEDGE	
3. EMERGENCY AGENDA ITEMS:	ACTION ITEMS
4. 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.	
5. <u>INFORMATION/DISCUSSION ITEMS:</u>	INFORMATION
6 <u>SUPERINTENDENT REPORT:</u> Christopher Meyer	INFORMATION

7. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes	INFORMATION
8. <u>CONSENT AGENDA BUSINESS</u> 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 ITEMS
9. <u>MINUTES:</u> To officially adopt the minutes for Regular Board Meeting, November 9, 2023 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____	ACTION ITEMS
10. <u>WARRANTS:</u> Formal approval of the warrants batches: 010335, 010382, 010431, 010461, 010509 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____	ACTION ITEMS
11. Approval of the 2023-2024 First Interim Budget Report: Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____	ACTION ITEMS
12. Approve Board Resolution 23/24-4 Education Code44258.3 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____	ACTION ITEMS

<p>13. Assign and Approve Elections of Board President and Clerk</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>14. Assign and Approve Time and Date for Monthly Board Meetings</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>15. Appoint Superintendent as Secretary to the Board</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>16. Authorize Secretary of Governing Board to Sign Warrants, Payroll, and Contracts.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>17. <u>CLOSED SESSION</u>: 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</p>	<p>NO ACTION</p>
<p>18. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>19. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>

20. ADJOURNMENT:

ACTION

Motion by _____ Second by _____

Mr. Correia _____

Mrs. Salm _____

