

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

**Regular Board Meeting
Thursday, May 16, 2024
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<p style="text-align: center;"><u>Present Absent</u></p> <p>Mr. Dan Correia _____ _____ Mrs. Nancy Salm _____ _____ Mrs. Suezana Davis _____ _____</p>	
2. PLEDGE	
3. COMMUNITY RECOGNITION:	
4. EMERGENCY AGENDA ITEMS:	ACTION ITEM
<p>5. APPROVAL OF May 16, 2024 BOARD AGENDA</p> <p>Motion by _____ Second by _____</p> <p>Mr. Dan Correia _____ Mrs. Nancy Salm _____ Mrs. Suezana Davis _____</p>	ACTION ITEM
6. PUBLIC COMMENTS:	
<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 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.</p>	
7. INFORMATION/DISCUSSION ITEMS:	INFORMATION
<p>8. <u>SUPERINTENDENT REPORT</u>: Christopher Meyer</p> <ul style="list-style-type: none"> • State Testing 	INFORMATION
9. <u>BUSINESS SERVICES REPORT</u> :	INFORMATION

<p>10. <u>CONSENT AGENDABUSINESS</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:</p>	ACTION ITEM
<p>11. <u>MINUTES</u>: To officially adopt the minutes for Regular Board Meeting, April 11, 2024 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____ Mrs. Suezana Davis _____</p>	ACTION ITEM
<p>12. <u>WARRANTS</u>: <i>Formal approval of the warrants batch:</i> 011379,011455, 011589, 011612 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____ Mrs. Suezana Davis _____</p>	ACTION ITEM
<p>13. Approval of Resolution 23/24-6 Budget Resolution: Approval for superintendent of schools, to make transfers between the reserve or any expenditures classification of the budget to permit the payment of obligation incurred by the district during the 2023-2024 school year. Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____ Mrs. Suezana Davis _____</p>	ACTION ITEM
<p>14. PRESIDENT'S REMARKS:</p>	NO ACTION
<p>15. <u>CLOSED SESSION</u>: 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.</p>	NO ACTION
<p>16. RECALL TO ORDER:</p>	NO ACTION

17. REPORTING OUT OF ANY CLOSED SESSION ACTION:	NO ACTION
18. ADJOURNMENT: Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____ Time _____	ACTION