

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

**Regular Board Meeting
Thursday, February 8, 2024
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<p style="text-align: center;"><u>Present</u> <u>Absent</u></p> <p>Mr. Dan Correia _____ _____ Mrs. Suezana Davis _____ _____ Mrs. Nancy Salm _____ _____</p>	
2. PLEDGE	
<p>3. APPROVAL OF FEBRUARY 8, 2024 AGENDA Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Davis _____ Mrs. Salm _____</p>	ACTION
4. 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 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>	
<p>5. <u>INFORMATION/DISCUSSION ITEMS:</u></p> <p>1. Mid-Year LCAP Report</p>	INFORMATION ITEM
6. <u>SUPERINTENDENT REPORT:</u> Chris Meyer	INFORMATION

7. <u>BUSINESS SERVICES REPORT:</u>	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: Motion by _____ Second by _____ Mr. Correia _____ Mrs. Davis _____ Mrs. Salm _____	ACTION ITEM
9. <u>MINUTES:</u> To officially adopt the minutes for Regular Board Meeting, January 11, 2024 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Davis _____ Mrs. Salm _____	ACTION ITEM
10. <u>MINUTES:</u> To officially adopt the minutes for Special Board Meeting, January 22, 2024 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Davis _____ Mrs. Salm _____	ACTION ITEM
11. <u>WARRANTS:</u> Approval of Warrants # 010696,010770,010815,010820,010856 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Davis _____ Mrs. Salm _____	ACTION ITEM
12. Approval of 2024-2025 School Calendar Motion by _____ Second by _____ Mr. Correia _____ Mrs. Davis _____ Mrs. Salm _____	ACTION ITEM

<p>13. Approval of Consolidated Application for Winter Release</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Davis _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>14. PRESIDENT'S REMARKS:</p>	<p>NO ACTION</p>
<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>	<p>NO ACTION</p>
<p>16. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>17. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>18. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Davis _____ Mrs. Salm _____</p> <p>Time _____</p>	<p>ACTION</p>