

MIDWAY SCHOOL DISTRICT
259 F Street-Board Room
Fellows, CA 93224
June 14, 2016

VI. REPORTS/REQUESTS BY BOARD MEMBERS

Hubbell-
Becky-
Teena-

VII. BUILDINGS AND GROUNDS REPORT

A. None

VIII. SUPERINTENDENT'S REPORT

A. Trusts, Investments, Revenue, and Contingent Liability
B. Super Report

**IX. HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR
NON AGENDA ITEMS**

X. OLD BUSINESS

A. None

XI. NEW BUSINESS

A. 2016/17 LCAP Budget	ACTION
B. 2016/17 MESD Budget	ACTION
C. Camp KEEP Agreement	ACTION
D. MESD Continuing Disclosure Annual Report	ACTION
E. Declaration of Need for Fully Qualified Educators	ACTION
F. Golden Handshake: CalPERS & CalSTRS; Plus Superintendent Pay Out and Executive Secretary Pay Out	ACTION
G. AB 329, Constance Moustakis, Teen Health Associates	ACTION
H. Via Heart Project (2) AEDs	ACTION
I. DISTRICT EXTERNAL ACCOUNTING SERVICES 2016-17	ACTION
J. Vehicle Maintenance Agreement 2016-17	ACTION
K. Food Service Agreement 2016-17	ACTION
L. Letter from Ms. Baird concerning her Retirement Plans	ACTION
M. Four Days a Week, Ten Hours per Day	ACTION
N. Sheryl Pittman/Retirement	ACTION
O. DISTRICT BUSINESS OFFICE SYSTEMS AGREEMENT	ACTION
P. APPOINTMENT OF LABOR NEGOTIATOR(S) (Government Code section 54957.6) The Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (Interim Superintendent).	ACTION
Q. B-Warrants	ACTION

XII. Closed Session

A. PUBLIC EMPLOYMENT (OTHER THAN COMPENSATION).
Job Title: Interim Superintendent

- B. CONFERENCE WITH LABOR NEGOTIATOR(S) (Government Code section 54957.6)
Agency Designated Representative: As Announced in Prior Open Session
Unrepresented Candidate for Employment
Position: Interim Superintendent

XIII. Return to Open Session

- A. RATIFICATION OF CONTRACT OF EMPLOYMENT
Position: Interim Superintendent

XIV. ADJOURNMENT

ACTION