

**NICASIO SCHOOL DISTRICT
BOARD OF TRUSTEES
-AGENDA-**

**Wednesday, August 26, 2009
6:00 PM
Nicasio School Library
5555 Nicasio Valley Road Nicasio, CA 94946**

REGULAR MEETING

1. Call to Order and Patriotic Moment.....Action
2. Roll Call.....Action
3. Persons wishing to address the Board on items listed on the Closed Session Agenda may do so at this time.....Info

4. Closed Session 6:00 PM – 6:30 PM

- a) GC 54957- Personnel Business.

If the Board takes action during Closed Session, the action will be reported in Open Session.

5. Reconvene to Open SessionAction
6. Report Out: Action Taken During Closed SessionAction
7. Approval and Adoption of Agenda.....Action

CONSENT AGENDA

8. Consent Agenda..... All items approved by a single *Action*.
 - a. Approval of Minutes from June 17, 2009 Regular Meeting and July 17, 2009 Special Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through August 20, 2009.
 - c. Approval of IDT Request into District.
 - d. Approval of Disposal of Unusable Textbooks, Materials and Equipment.

PUBLIC COMMENT

- 9. Public Forum (non-confidential matters only)Info
This is an opportunity for the public to direct questions or comments related to school business to the Governing Board concerning matters not on the agenda.

ACTION ITEMS

- 9. Approval of Resolution 2009-10 #1 to Authorize Instruction in a Self-Contained ClassroomAction
- 10. Approval of 2009-10 Board Meeting Calendar.....Action
- 11. Second Reading of Uniform Complaint Procedures Policy BP1312.3.....Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 12. First Reading of Transportation for Students in Special Education – BP3541.2 & AR3541.2.Discussion
- 13. Lunchtime Playground Supervision.....Discussion
- 14. 2008-09 Site Council ReportReport
- 15. Chief Financial Officer Report.....Report
- 16. Principal’s Report.....Report
- 17. Superintendent’s Report.....Report
- 18. Trustee’s Report.....Report

CONCLUSION

- 19. Agenda PlanningDiscussion
- 20. Other Business.....Info
- 21. Adjournment.....Action

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office in writing, or by calling (415) 662-2184.