

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

**Monday, August 25, 2008  
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 – 7:00 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 Session .....Action
6. Report Out: Action Taken During Closed Session .....Action
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 18, 2008 Regular Meeting and July 8, 2008 Special meeting of the Board of Trustees.
  - b. Ratification of Warrants Paid through August 19, 2008.
  - c. Approval of Request for Interdistrict Transfers out of Nicasio School District.

- d. Approval of Request for Interdistrict Transfer Renewal into Nicasio School District.
- e. Denial of Request for Interdistrict Transfer of New Student into Nicasio School District.

**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**

- 10. Approval to hire Anna Brandwene as PE Specialist for two afternoons per week....Action
- 11. Approval of Board of Trustees Meeting Schedule for 2008-09.....Action

**SCHOOL DISTRICT REPORTS / DISCUSSION**

- 12. ARIES Student Database System Adoption.....Discussion
- 13. Parcel Tax Plan for Budget .....Discussion
- 14. Parcel Tax Exemptions .....Discussion
- 15. Principal’s Report.....Report
- 16. Superintendent’s Report.....Report
- 17. Trustee’s Report.....Report

**CORRESPONDENCE**

*(Correspondence is available for review in the District Office.)*

- 18. Thank you letter from Kim Wallach and Stephen Rosenthal to Thomas Peters, Ph.D. for countywide staff development contribution, July 29, 2008.

**CONCLUSION**

- 19. Agenda Planning .....Discussion
- 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.*