

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

**Wednesday, December 10, 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. Approval and Adoption of Agenda.....Action
4. Annual Organizational Meeting of the Board of Trustees in Accordance with Education Code 35143:.....Action
 - * Election of Officers to the Board of Trustees:
 1. President
 2. Clerk
 3. Legislative Representative/Member, Marin County School Boards Association Board of Directors
 - * Establish Regular Board of Trustees Meeting Schedule

CONSENT AGENDA

5. Consent Agenda..... All items approved by a single *Action*.
 - a. Approval of Minutes from November 12, 2008 Regular Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through December 3, 2008.
 - c. Approval of Requests for Interdistrict Transfers out of Nicasio School District.
 - d. Approval of Request for Renewal of Transfer 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

- 11. Approval of First Interim Report for 2008-09.....Action
- 12. Approval of \$500 Salary Stipend Position for 2008-09 to Organize School LibraryAction
- 13. Approval of Nolte Associates Contract for Water System Upgrade Project.....Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 14. Update on Water System Upgrade.....Discussion
- 15. Golden Bell Nominations 2008-09.....Discussion
- 16. Principal’s Report.....Report
- 17. Superintendent’s Report.....Report
- 18. Trustee’s Report.....Report

CORRESPONDENCE

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

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.