

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

**Wednesday, February 11, 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 54957.6 - Conference with Labor Negotiator, Superintendent.
- b) 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 January 21, 2009 Regular Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through February 5, 2009.

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 of Resolution 2008-09 #5 to Close Special Reserve Fund 17.....Action
- 11. Approval of Revisions to Field Trip Policy BP6153Action
- 12. Approval of Revised 6/7/8 Year-End Field Trip ProposalAction
- 13. Approval of Revised 3/4/5 Year-End Field Trip Proposal.....Action
- ..
- 14. 2009-10 School Calendar.....Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 15. Chief Business Officer Report.....Report
- 16. Golden Bell Nominations.....Discussion
- 17. Principal’s Report.....Report
- 18. Superintendent’s Report.....Report
- 19. Trustee’s Report.....Report

CONCLUSION

- 20. Agenda PlanningDiscussion
- 21. Other Business.....Info
- 22. 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.