

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

**Wednesday, November 12, 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 – 6:30 PM**

- a) GC 54957.6 - Conference with Labor Negotiator, Superintendent.

*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 October 15, 2008 Regular Meeting of the Board of Trustees.
  - b. Ratification of Warrants Paid through Nov 5, 2008.

**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. 2008-09 Budget Revisions: General Fund #01, Deferred Maintenance Fund #14, Special Reserve Fund #17 and Capital Facilities Fund #25.....Action
- 12. Approval of Resolution 2008-09 #3 Regarding Accounting of Developer Fees for 2007-08 Fiscal Year in the Following Fund or Account: Capital Facilities Fund.....Action

**SCHOOL DISTRICT REPORTS / DISCUSSION**

- 13. Principal’s Report.....Report
- 14. Superintendent’s Report.....Report
- 15. Trustee’s Report.....Report

**CORRESPONDENCE**

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

- 16. Confirmation of Review of NSD 2007-08 Unaudited Actuals from MCOE Asst. Supt Karen Maloney, October 15, 2008.

**CONCLUSION**

- 17. Agenda Planning .....Discussion
- 18. Other Business.....Info
- 19. 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.***