

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

**Wednesday, September 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. 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 August 25, 2008 Regular Meeting of the Board of Trustees.
 - b. Ratification of Warrants Paid through September 4, 2008.
 - c. Approval of Request for Interdistrict Transfer out of 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 of 2007-08 Unaudited ActualsAction
- 11. Resolution 2008-09 #1 for Gann LimitAction
- 12. Approval to Increase Classified Position (Classroom Instructional Assistant) by Two Periods per Week.....Action
- 13. Approval to increase salary for art specialist for 2008-09.....Action
- 14. Discussion and approval of ARIES..... Action

SCHOOL DISTRICT REPORTS / DISCUSSION

- 15. Parcel Tax Plan for BudgetDiscussion
- 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.