

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

**Wednesday, October 1, 2008
6:30 PM
Nicasio School Library
5555 Nicasio Valley Road Nicasio, CA 94946**

SPECIAL MEETING

1. Call to Order and Patriotic Moment.
2. Roll Call: **Board President Kim Wallach, Trustee Chris Mothersill and Trustee Madeleine Sloane.** Also present: **Superintendent Stephen Rosenthal; Principal Christy Stocker.**
3. Approval and Adoption of Agenda.
Action: M/S/C – Sloane/Mothersill to approve Adopt and Approve Agenda. Vote: 3/0
4. Closed Session began at 6:33 PM
5. Report Out at 9:10 PM: Based upon the evidence presented, the Board confirmed the revocation of the enrollment of student at Nicasio School effective Thursday, October 9, 2008. (*N.S.D. Case #100108*)

CONCLUSION

6. Adjournment. The meeting was adjourned at 9:30 PM.
Action: M/S/C – Sloane/Mothersill to adjourn the meeting. Vote: 3/0

Respectfully Submitted,

Kim Wallach, Board President

Unadopted

Adopted

Madeleine Sloane, Clerk