

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

**Saturday, September 27, 2008  
10:30 AM  
Kim Wallach Residence  
85 Camino Margarita, Nicasio, CA 94946**

**\*SPECIAL MEETING\***

5. Call to Order and Patriotic Moment at 10:52 AM.
6. Roll Call: **Board President Kim Wallach, Trustee Chris Mothersill and Trustee Madeleine Sloane.** Also present: **Supt. Stephen Rosenthal and Principal Christy Stocker.**
7. Approval and Adoption of Agenda.  
*Action: M/S/C - Sloane/Mothersill to approve and adopt Agenda. Vote: 3/0*
4. Board Workshop to Review the Strategic Plan.  
The Board, assisted by Superintendent Rosenthal and Principal Stocker, reviewed the Nicasio School Strategic Plan that was adopted in 2007. The group went through each objective and goal, item by item. Determination was reached on each item as to whether the goal had been accomplished, was in progress, needed improving, or could be referred to another group, such as the Site Council or Nicasio School Foundation. Some amendments are being drafted by Principal Stocker, as primary author of the original document from the Strategic Planning Committee, and will be presented to the Board of Trustees at a later date.

**CONCLUSION**

5. Adjournment.  
*Action: M/S/C – Sloane/Mothersill to adjourn the meeting at 3:10 PM. Vote: 3/0*

Respectfully Submitted,

*Kim Wallach  
President  
Nicasio School Board of Trustees*

Unadopted

Adopted

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Madeleine Sloane, Clerk