

Nicasio School District

Since 1862

Board of Trustees

Elaine Doss, Board President ~ Daniel Ager, Trustee ~ Mark Burton, Trustee

MINUTES

Special Meeting of the Nicasio School District Board of Trustees

Thursday, February 8, 2024 – 2:45 pm

5555 Nicasio Valley Road, California

1. Opening Business

- a. Call to Order at 2:45 pm by Board President Elaine Doss
- b. Roll Call *Present: Trustees Daniel Ager, Mark Burton and Elaine Doss. Also in attendance: Superintendent/Principal Barbara Snekkevik, District Secretary Beth Wolf*
- c. Patriotic Moment about Lincoln's quote from the Gettysburg Address "...that this nation, under God, shall have a new birth of freedom and that government of the people, by the people, for the people, shall not perish from the earth."

2. Approval and Adoption of Special Meeting Agenda

Action: M/S: Burton/Ager to approve the Meeting Agenda; **Vote:** 3/0 Ayes: Burton, Ager and Doss, Noes: None

3. Action

- a. Consider Approval of Revised Resolution 2023-24 # 5 Ordering an All Mailed Ballot Election to be Held on Tuesday, May 7, 2024 for the Purpose of Submitting to the Qualified Electors of the District the Question of Levying a Qualified Special Tax Upon Each Parcel in the District for Educational Purposes and Establishing the Specifications of the Election Order

Action: M/S: Ager/Burton to approve the Revised Resolution 2023-24 # 5 Ordering an All Mailed Ballot Election; **Vote:** 3/0 Ayes: Burton, Ager and Doss, Noes: None

4. Conclusion

- a. Adjournment

Action: M/S: Ager/Burton to adjourn the meeting at 2:51 pm; **Vote:** 3/0 Ayes: Burton, Ager and Doss, Noes: None

Respectfully Submitted,

Beth Wolf

☐ Unadopted ☒ Adopted



Mark Burton, Board Clerk