

# Nicasio School District Board of Trustees

## AGENDA

- Regular Meeting -

Wednesday, April 4, 2018 6 PM

Nicasio School Library 5555 Nicasio Valley Road, Nicasio CA

1. **Initial Matters**
  - a. Call to Order
  - b. Roll Call
2. **Open Session Agenda**
  - a. Patriotic Moment
  - b. Approval and Adoption of Open Session Agenda ..... *Action*
3. **Public Comment** ..... *Information*
  - o Board members or district staff may, but are not obligated to, briefly respond to statements made or questions posed by the public.
  - o No formal action will be taken.
  - o Designated amount of time to address the Board is limited to 3 minutes per individual.
  - o Concerns about individual employees shall not be discussed in public at school board meetings. Please contact the superintendent with specific concerns.
4. **Consent Agenda** ..... *Mass Action*
  - a. Approval of Warrants Paid: March 2-26, 2018
  - b. Approval of Minutes: March 8, 2018 Special Meeting and Regular Meeting of Board of Trustees
  - c. Approve IDT Requests Out of Nicasio School District (NSD) for 2018-19
    - i. IDTX 18-19-03
    - ii. IDTX 18-19-04
5. **Reports & Announcements** ..... *Information*
  - a. Foundation Update
  - b. Principal's Report
  - c. Superintendent's Report
  - d. Trustees' Report
6. **Facility**
  - a. Approval of Agreement between Nicasio Historical Society and NSD for Display of Historic Photos and Miwok Scale Model..... *Discussion/Action*
7. **Administrative/Governance**
  - a. Board of Trustees Vacancies for November, 2018 General Election..... *Discussion*
  - b. Second Reading of BP and AR 5141.52 Suicide Prevention..... *Discussion/Action*

**8. Conclusion**

- |                          |                   |
|--------------------------|-------------------|
| a. Agenda Planning ..... | <i>Discussion</i> |
| b. Adjournment .....     | <i>Action</i>     |

*If you need assistance to access the Board meeting room or to otherwise participate at the meeting, please submit a written request to Nicasio School District Superintendent at PO Box 711, Nicasio, CA 94946 or [office@nicasioschool.org](mailto:office@nicasioschool.org). Notification at least 48 hours prior to the meeting will better enable the District to make reasonable accommodations in accordance with the Americans with Disabilities Act.*