

**NICASIO SCHOOL DISTRICT
BOARD OF TRUSTEES**

AGENDA

~ Regular Meeting ~

Wednesday, March 1, 2017 5:00 PM

Nicasio School Library 5555 Nicasio Valley Road, Nicasio CA

1. **Initial Matters**
 - a. Call to Order
 - i. Roll Call

2. **Open Session Agenda**
 - a. Patriotic Moment
 - b. Approval and Adoption of Open Session Agenda *Action*

3. **Public Comment Information**
 - Board members or district staff may, but are not obligated to, briefly respond to statements made or questions posed by the public.
 - No formal action will be taken.
 - Designated amount of time to address the Board is limited to three minutes per individual.
 - 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 Minutes: February 2, 2017 Regular Meeting of Board of Trustees
 - b. Ratify Warrants Paid: Jan. 27 – Feb 15, 2017

5. **Reports & Announcements Information**
 - a. Water System Update
 - b. Principal's Report
 - c. Superintendent's Report
 - d. Trustees' Report

6. **Business Services**
 - a. Approve 2016-17 2nd Interim Budget Report *Action*
 - b. Approve Form J-13A Request for Allowance of Attendance Because of Emergency Conditions *Action*

7. **Personnel**
 - a. Approval to Hire Barbara Snekkevik as .6FTE Principal for 2016-17 *Action*

8. **Administrative/Governance**
 - a. Approve Enrollment Capacities for Interdistrict Attendance Requests into Nicasio School District for 2017-18 *Discussion/Action*

- b. Approve 2017-18 Annual Calendar *Action*
- c. Approve Resolution 2016-17 #5 Election Law SB415 *Action (Roll Call Vote)*
- d. Discuss 2017 Golden Bell Nominees *Discussion*

9. **Conclusion**

- a. Agenda Planning *Discussion*
- b. Adjournment *Action*

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 P.O. Box 711, Nicasio, CA 94946 or 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.