

# Nicasio School District Board of Trustees

## MINUTES

~ Special Meeting ~

Wednesday, May 9, 2018 4 PM

Nicasio School Library 5555 Nicasio Valley Road, Nicasio CA

### 1. Initial Matters

- a. Call to Order at 4:08pm
- a. **Roll Call** In attendance: **Trustees Madeleine Sloane** and **Michelle Rutledge** Absent: **Trustee Jason Snell** *Also in attendance: Superintendent Nancy Neu, Principal Barbara Snekkevik, MCOE Senior Director Kate Lane, and Office Manager/District Secretary Mikki McIntyre*
- a. Approval and Adoption of Open Session Agenda  
Action: **M/S:Sloane/Rutledge** to approve and adopt Open Session Agenda **Vote: 2/0** Ayes: Sloane, Rutledge; Noes: None

### 2. Public Comment *There was no public comment.*

### 3. Budget Workshop The Board held a budget workshop.

### 4. Adjournment

Action: **M/S: Sloane/Rutledge** to adjourn meeting at 6:21pm **Vote: 2/0** Ayes: Sloane, Rutledge; Noes: None

Respectfully Submitted,

**Mikki McIntyre**

☐ Unadopted    x ☒ Adopted

---

**Madeleine Sloane, Board Clerk**