

Nicasio School District Board of Trustees

AGENDA

~ Special Meeting ~

Thursday, March 8, 2018 5 PM

Nicasio School Library 5555 Nicasio Valley Road, Nicasio CA

1. **Initial Matters**
 - a. Call to Order
 - i. Roll Call
 - b. Approval and Adoption of Closed Session Agenda..... *Action*
2. **Closed Session**
 - a. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation pursuant to Govt. Code section 54956.9(d)(2)
Number of Potential Cases: One
 - b. Public Comment on the Closed Session Agenda
 - c. Recess to Closed Session to consider and/or take action upon any item on the Closed Session Agenda
3. **Reconvene to Open Session**
 - a. Report Out *Announcement of any reportable action taken during Closed Session*
4. **Adjournment**

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. 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.