

# Nicasio School District

Since 1862

Board of Trustees

Michelle Rutledge, *Board President* ~ Elaine Doss, *Trustee* ~ Mark Burton, *Trustee*

---

## **AGENDA**

Special Meeting

**Thursday, September 5, 2019 4:40pm-5:00pm**

*Nicasio School Library, 5555 Nicasio Valley Road, California*

### **OPEN SESSION**

1. **Call to Order** (*Michelle Rutledge – Board President*)
  - a. Patriotic Moment
  - b. Roll Call
2. **Approval and Adoption of Agenda**

### **CLOSED SESSION**

- a. The following Closed Session item is listed below in compliance with Government Code 54957 of the Brown Act:
    - i) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
  - b. Public Comment on Items on the Closed Session Agenda
  - c. Recess to Closed Session to consider and/or take action upon any item on the Closed Session Agenda
- 
6. **Reconvene to Open Session**
    - a. Report Out Announcement of any reportable action take during Closed Session
  7. **Conclusion**
    - a. 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 P.O. 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.*