



**Chico Country Day School
102 W. 11th St., Chico, CA 95928**

**Board of Directors Special Meeting
Multi-Use Room
CCDS
Chico, CA 95928**

September 16, 2009, 6:00pm

AGENDA

- 1. Call to Order/Roll Call**
- 2. Public Comment**

At this time, anyone may address the board regarding issues that appear on the Agenda

- 3. Approval of Agenda**
- 4. Discussion/Action Items**
 - 4.1 Consideration of Contract for Legal Services with John Lemmo of Procopio, Cory, Hargreaves & Savitch, LLP
 - 4.2 Update and Discussion on Proposition 1D and Proposition 39. Possible Action Item.
- 5. Closed Session**

Conference With Legal Counsel--Anticipated Litigation: Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation pursuant to subdivision (c) of Section 54956.9: 2 cases.
- 6. Adjournment**

Adjourn to regular board meeting of October 14, 2009, 6:00 pm

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting the Chico Country Day School, 102 West 11th Street, Chico, CA 95928; telephone, (530) 895-2650; fax (530) 895-2646.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Chico Country Day School, 102 West 11th Street, Chico, CA 95928; telephone, (530) 895-2650; fax (530) 895-2646.