



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

**Board of Directors Special Meeting
Room 23
CCDS
Chico, CA 95928**

December 18, 2009, 1:00pm

Board Members

- Chuck Tatreau, Chair (2008-2011)
- Karen Rose, Vice Chair(2007-10)
- Darien Sterling, Secretary (2008- 11)
- Vito Mulé, Treasurer (2007-10)
- Amy Gomersall (2007-10)
- Dawn Kusumoto (2007-10)
- Colly Fischer (2008-2010)
- Dick Stein (2007-10)
- Margaret Reece, Executive Director
- John Garrett (2009- 11)
- Don Brashears (2008-2011)
- Michael Dunbaugh (2008-2011)
- Kevin Murray (2008-2011)
- Andrew Coolidge, PTP President (2009-10)
- Paul Weber, Principal
- Eric Hoiland (2007-10)
- Matt Meuter (2007-10)

Annual Meeting: August 12, 2009

AGENDA

1. Call to Order/Roll Call

2. Opportunity for Public Comment

The CCDS Board of Directors welcomes and encourages public comments. At this time the Board will hear public comments, presentations, or requests pertaining to Chico Country Day School as listed on this agenda, as well as those not on this agenda. Law prohibits action by the Board on non-agenda items. Members of the public addressing the Board shall be limited to five (5) minutes for their presentation.

3. Approval of Agenda

4. Closed Session

- 4.1 Conference With Legal Counsel--Anticipated Litigation:** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

5. Adjournment

Adjourn to regular board meeting of January 13, 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.