



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

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

September 29, 2009, 6:00pm

AGENDA

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

At this time, anyone may address the board regarding issues that do not appear on the Agenda; however, the Board will not be able to take action on such items other than to place them on a future Agenda.

- 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 October 14, 2009, 6:00 pm

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

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.