

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, March 8, 2017 at 6:00 pm

Regular Meeting Agenda

Board Members

Richard Aguilera, President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Sheila Koester
Jillian Damon
Kristin Staup
Tom Enneking

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Appointment of Incoming Board Member – Tom Enneking

4.0 Consent Calendar

- 4.1 Consider Approval of Meeting Minutes from the Regular Meeting on February 8, 2017
- 4.2 Consider Approval of February Financial Statements, Payments to Vendors & Donation Reports
- 4.3 Consider Approval of Curriculum & Instruction Policy #4050 Independent Study as well as Student Policies #5010 Admissions & Enrollment, #5020 Attendance, #5030 Student Complaints, #5040 Student Dress Code, and #5050 Educational Records and Student Information.
- 4.4 Consider Approval of Consolidated Application (CONAPP) – the Title I & Title II funding Report

5.0 Public Comments on Items **Not** on the Current Meeting Agenda

(The School Board will not discuss any topic brought forth by a member during this time. Speakers are asked to please limit their comments to 5 minutes per speaker.)

6.0 Discussion/Action Items

- 6.1 Consider Approval of Auditor Selection
- 6.2 Consider Approval of the Second Interim Budget Report
- 6.3 Consider Approval of 2017 – 2018 School Calendar
- 6.4 Consider Approval of 2017 – 2018 Classified, Certificated and Certificated Management Salary Schedules
- 6.5 Prioritization of Measure K Projects
 - 6.5.1 Consider Approval of Nord Country School's Representatives to the Charter School Measure K Committee
- 6.6 Discuss Information from the Concealed Carry Weapons (CCW) Committee and Consider Approval of Language for a Policy

7.0 Reports and Presentations

- 7.1 Principal's Report
 - 7.1.1 Student Enrollment
 - 7.1.2 Student Achievement

Nord Country School

7.1.3 Professional Development

7.1.4 Upcoming Board Openings

7.2 Teacher's Report

7.3 PTO Report

7.4 Pie Auction Report

8.0 Future Agenda Items

8.1 Brown Act Training – April 12th 5:00 pm (before our next board meeting)

8.2 Staff Health Benefits

9.0 Adjournment