

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, April 12, 2017 at 5:00 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 Brown Act Training – Young, Minney & Core
- 4.0 Consent Calendar
 - 4.1 Consider Approval of Meeting Minutes from the Regular Meeting on March 8, 2017
 - 4.2 Consider Approval of March Financial Statements, Payments to Vendors & Donation Reports
 - 4.3 Consider Approval of Student Policy #5070 Health Examinations, #5080 Freedom of Expression, #5090 Sexual Harassment, #5100 Special Education, #5120 Parent Involvement, and #5130 Homeless Student
 - 4.4 Consider Approval of Facilities Use Agreement (FUA) with Chico Unified School District
- 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 Discuss 2017/2018 Budget
 - 6.2 Consider Health Benefits for Employees
 - 6.3 Consider Approval of a New Suicide Prevention Policy (new mandate)
 - 6.4 Consider Approval for the Purchase of a New Fire Alarm System
 - 6.5 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 Every Student Succeeds Act – new accountability system
 - 7.1.2 Student Assessment Reports
 - 7.1.3 Parent Survey Results
 - 7.1.4 PBIS Report
 - 7.2 Teacher's Report

- 7.3 PTO Report
- 7.4 Pie Auction Report
- 7.5 Facilities Report
- 7.6 Safety Report

8.0 Closed Session

Employee Evaluation

Per Government Code §54957

Title: Principal

9.1. Call to Order

9.2. Report Action Taken in Closed Session

9.2.1 Consider Approval of Principal Contract

9.0 Adjournment