

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, May 10, 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 Consent Calendar
 - 3.1 Consider Approval of Meeting Minutes from the Regular Meeting on March 8, 2017 and April 12, 2017 and the Special Meeting on April 19, 2017
 - 3.2 Consider Approval of March and April Financial Statements, Payments to Vendors & Donation Reports
 - 3.3 Consider Approval of Student Policy #5070 Health Examinations, #5080 Freedom of Expression, #5090 Sexual Harassment, #5100 Special Education, #5110 Internet Safety Policy, #5120 Parent Involvement, and #5130 Homeless Student
 - 3.4 Consider Approval of P2 Attendance Report
 - 3.5 Consider Approval of Overnight Fieldtrip for 7th & 8th Grade
- 4.0 Public Comments on Items on or not on the Current Meeting Agenda
(Speakers are asked to please limit their comments to 5 minutes per speaker.)
- 5.0 Discussion/Action Items
 - 5.1 Presentation and Discussion of Draft 2017/2018 Initial Budget
 - 5.2 Consider Maintaining Health Benefit Contribution for Full Time Employee's Dependents at the Current Level
 - 5.3 Consider Approval of a New Suicide Prevention Policy (new mandate)
 - 5.4 Consider Approval for the Purchase of a New Fire Alarm System
 - 5.5 Consider Approval of Teacher Contracts
 - 5.6 Presentation of Draft 2016 – 2017 LCAP and Review of LCAP Goals
 - 5.7 Discuss Information from the Concealed Carry Weapons (CCW) Committee and Consider Approval of Language for a Policy
 - 5.8 Presentation and Consideration of the Purchase of a School Bus
- 6.0 Reports and Presentations
 - 6.1 Principal's Report
 - 6.1.1 State Testing Completion Update

6.1.2 PBIS Report

6.1.3 2017 – 18 Pie Auction – Saturday, March 29th at the Elks Lodge

6.2 Teacher's Report

6.3 PTO Report

6.4 Facilities Report

6.5 Safety Report

7.0 Public Comment on Item to be Discussed in Closed Session

8.0 Closed Session

Employee Evaluation

Per Government Code §54957

Title: Principal

9.0 Call to Order

9.1 Report Action Taken in Closed Session

9.1.1 Consider Approval of Principal Contract

10.0 Adjournment