

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, September 14, 2016 at 6:00 pm

Regular Meeting Agenda

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 August 10, 2016
- 3.2 Consider Approval of August's Financial Statements, Payments to Vendors & Donation Reports
- 3.3 Consider Approval of the Memorandum of Understanding with BCOE for staffing
- 3.4 Consider Approval of Letter of Engagement with White Glove Cleaning Service
- 3.5 Consider Approval of Consultants
 - 3.5.1 Ginger Vogel – violin teacher
 - 3.5.2 Kristel Bettencourt – Spanish Teacher (short term)

4.0 Public Comments on Items 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 Front of School Improvement – Radley Ott
- 5.2 Board Policy Review
 - 5.2.1 BP 1060 Regular and Special School Board Meetings
 - 5.2.2 BP 1070 Governing Board Meeting Agendas and Supporting Information
 - 5.2.3 BP 1100 Conflict of Interest
 - 5.2.4 BP 1110 School Closure
- 5.3 Strategic Planning
- 5.4 2015 – 2016 Unaudited Actual Budget Information
- 5.5 School Boundary Update
- 5.6 Fundraising Calendar
- 5.7 Consider purchase of a 9 passenger van for transportation to field trips & sporting events
- 5.8 Review CAASPP Testing Results

6.0 Reports and Presentations

- 6.1 Principal's Report
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Pie Auction Report
- 6.5 Bus Committee Report
- 6.6 Safety Report
- 6.7 Facilities Report

7.0 Adjournment

Board Members

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