

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, September 9, 2015 at 6:00 pm

Regular Meeting Agenda

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

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 Regular Meeting on August 12, 2015
- 3.2 Consider Approval of June Payments to Vendors & Donation Report as well as August Financial Reports, Payments to Vendors & Donation Report
- 3.3 Consider Approval of 2015-16 Contract with A-Team Janitorial for custodial work
- 3.4 Consider Approval of 2015-16 Contract with Marci Pope for Adaptive PE Specialist
- 3.5 Consider Approval of 2015-16 Contract with BCOE for After School Program Services
- 3.6 Consider Approval of Amended P2 and P Annual Attendance Report
- 3.7 Consider Approval of 2015-16 Contract with Matej Seda for Violin lessons

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 7th Grade Update
- 5.2 Consider Approval of 2014-15 Unaudited Actuals Report
- 5.3 Testing Results
 - 5.3.2 CAASPP Testing Overview & Results
- 5.4 Update on Annual Yearly Progress (AYP) and Academic Performance Indicator (API)

6.0 Reports and Presentations

- 6.1 Principal's Report
 - 6.1.1 Grant
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Technology Report
- 6.6 Facilities Report

7.0 Adjournment