

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, October 14, 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 September 9, 2015
- 3.2 Consider Approval of September Financial Statements, Payments to Vendors & July through September Donation Report
- 3.3 Consider Approval of 2015-16 Contract for Music Teacher
- 3.4 Consider Approval of 2015-16 Contract for E-Rate Services

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 Charter School Facilities Grant
- 5.3 Strategic Planning Ideas
- 5.4 Discuss Scheduling a meeting of the Bylaws Committee
- 5.5 Review and Consider Approval of Facilities and Operations Policies

6.0 Reports and Presentations

- 6.1 Principal's Report
 - 6.1.1 Enrollment and Attendance
 - 6.1.2 School Events
 - 6.1.3 Audit
 - 6.1.4 Health Benefits
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Technology Report
- 6.6 Facilities Report

Nord Country School

7.0 Closed Session

Employee Evaluation

Per Government Code §54957

Title: Principal

8.0 Reconvene to **Regular Session**

8.1. Call to Order

8.2. Report Action Taken in Closed Session

9.0 Adjournment