

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, November 9, 2016 at 6:00 pm

Regular Meeting Agenda

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

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 September 14, 2016
- 3.2 Consider Approval of September and October Financial Statements, Payments to Vendors & Donation Reports
- 3.3 Consider Approval of Additional Aides
 - 3.3.1 Special Ed Aides
- 3.4 Consider Approval of Consultants
 - 3.4.1 New Spanish Teacher
- 3.5 Consider Acceptance of the 2015/16 Audited Financial Statement
- 3.6 Consider Approval of Board Policy 5060 – Pupil Suspension and Expulsion

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 Consider Approval of Employee Handbook
- 5.2 Consider Approval of Charter Renewal
- 5.3 Consider Approval of 1st Interim Budget
- 5.4 Consider Approval of Board Resolution Regarding Endorsing or Opposing a Political Cause
- 5.5 Front of School Update

6 .0 Reports and Presentations

- 6.1 Principal's Report
 - New Partnerships
 - Staff Christmas Party – Dec 17th
- 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