

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Monday, December 12, 2016 at 6:00 pm

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

Special 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 Acceptance of the 2015/16 Audited Financial Statement
 - 3.2 Consider Approval of Student Policy 5060 – Pupil Suspension and Expulsion
 - 3.3 Consider Approval of Board Governance Policy 1100 – Conflict of Interest

- 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 Charter Renewal
 - 5.2 Consider Creation of a CCW Policy

- 6 .0 Reports and Presentations
 - 6.1 Principal's Report
 - 6.2 Teacher's Report

- 7.0 Adjournment