

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, June 7, 2017 at 4:00 pm

Special Meeting Agenda

Board Members

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

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Public Comments on Items on or not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker.)

4.0 Discussion/Action Items

- 4.1 Consider Approval of New Administrative Position – Chief Business Officer (CBO)
- 4.2 Consider Approval of New Administrative Salary Schedule to Include CBO
- 4.3 Budget Review & Presentation of Draft 2017 – 2018 LCAP
- 4.4 Consider Approval for Measure K Projects – Furniture & Track

5.0 Items for **Upcoming** Meeting

- 5.1 Organizational Meeting to Choose Date, Time & Location of Meetings & Officers
- 5.2 Adopting LCAP
- 5.3 Consider Approval of Teacher and Consultant Contracts

6.0 Adjournment