

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, February 28, 2018 at 6:00 pm

### Regular Meeting Agenda

#### Board Members

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

- 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 Reports and Presentations
  - 4.1 Principal's Report – Kathy
  - 4.2 Teacher's Report – Sheila
  - 4.3 Facilities Report – Lisa
  - 4.4 Safety Report –
  - 4.5 Technology Report
  - 4.6 PTO Report
  - 4.7 Pie Auction Report
- 5.0 Consent Calendar
  - 5.1 Consider Approval of Meeting Minutes from the Regular Meeting on January 24, 2018
  - 5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of the 2016-2017 State & Federal Informational Returns
  - 5.4 Consider Approval of Consolidated Application for Title I, II, IV, and V Funding
  - 5.5 Consider Approval of 2<sup>nd</sup> Semester Consultant Agreements, Spanish
  - 5.6 Consider Approval of Updates to Short-Term Independent Study Policy
  - 5.7 Consider Approval of Second Interim Budget Report
  - 5.8 Information on New Pesticide Use Regulations Near School Sites
- 6.0 Discussion/Action Items
  - 6.1 Consider Approval of 2018-2019 School Calendar
  - 6.2 Discussion Regarding Moving to 10-Month Calendar for 2019-2020
  - 6.3 Consider Need for Special Meeting to Approve Contract for Track & Field Bidder
- 7.0 Future Agenda Items
- 8.0 Adjournment