

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, September 27, 2017 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

- 1.0 Call to Order
 - 1.1 Flag Salute
 - 1.2 Attendance
- 2.0 Changes/Deletions to Current Meeting Agenda
- 3.0 Appointment of New Parent Representative to the Board
- 4.0 Public Comments on Items on or not on the Current Meeting Agenda
(Speakers are asked to please limit their comments to 5 minutes.)
- 5.0 Consent Calendar
 - 5.1 Consider Approval of Meeting Minutes from the Regular Meeting on August 23, 2017
 - 5.2 Consider Approval of August Financial Statements, Payments to Vendors & Donations
 - 5.3 Consider Approval of the Fundraising Calendar
 - 5.4 Consider Approval of the Facilities & Operations Policies
 - 5.4.1 #6010 – Whistleblower Policy
 - 5.4.2 #6020 – Community Use of Facilities
 - 5.4.3 #6040 – Public Solicitation on School Grounds
 - 5.4.4 #6050 – Registration of Visitors
 - 5.4.5 #6070 – Acceptance of Gifts
 - 5.4.6 #6080 – Recycling Policy
 - 5.4.7 #6090 – Uniform Complaint Policy
 - 5.4.8 #6100 – Retention and Destruction Policy
 - 5.5 Consider Approval of Consultant Agreements
 - 5.5.1 Aracely Magaña, Middle School Spanish
 - 5.5.2 Lily Diaz, Middle School Spanish
 - 5.6 Consider Approval of Memorandum of Understanding with BCOE for the After School Program
 - 5.7 Consider Approval of the E-Rate Consultant Contract with Jim Galloway
- 6.0 Discussion/Action Items
 - 6.1 Review Board Policies
 - 6.1.1 #1010 – Board Governance Standards
 - 6.1.2 #1020 – Powers and Duties of the Board of Directors
 - 6.1.3 #1050 – Code of Ethics for Board Members
 - 6.1.4 #1100 – Conflict of Interest
 - 6.2 Consider Approval of the Unaudited Actuals

7.0 Reports and Presentations

- 7.1 Principal's Report – Kathy Dahlgren
- 7.2 Teacher's Report – Sheila Koester
- 7.3 Facilities Report – Lisa Speegle
 - 7.3.1 Measure K Projects Update
 - 7.3.2 Well/Water Update
 - 7.3.3 Rehabilitation Grant Update
- 7.4 Safety Report – Kelli Ruley
- 7.5 Pie Auction Report – Sheila Koester
- 7.6 Technology Report – Kathy Dahlgren
- 7.7 PTO Report

8.0 Adjournment