

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

**Wednesday, December 16, 2015 at 6:00 pm**

### Board Members

Richard Aguilera, President  
Kelli Ruley, Vice President  
Roy Roney, Treasurer  
Lexie Aceves, Co-Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Kristy Dailey

## 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 Public Comments on Items 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 Discuss Second Phase of Construction Project
- 4.2 Consider Approval of Contract with Impact Modular for Two Portable Classrooms.
- 4.3 Consider Approval of Contract with DSA for Shade Structure
- 4.4 Consider the Need for a Project Manager and a Grant Manager
  - 4.4.1 Consider Approval of Contract with School Works for Grant Administration Work
  - 4.4.2 Consider Approval of Contract with Evelyn King & Associates for Grant Administration Work

### 5.0 Adjournment