

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, May 30, 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 – Kelli
 - 4.5 Technology Report – Kathy
 - 4.6 PTO Report – Anna
- 5.0 Consent Calendar
 - 5.1 Consider Approval of Meeting Minutes – April 25, 2018 and May 9, 2018
 - 5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of P-2 Attendance Report
 - 5.4 Consider Approval of Amended Hourly Payscale for 2018-19
 - 5.5 Consider Approval of Contract for Virtual Server Hosting with BCOE for 2018-19
 - 5.6 Consider Approval of Teacher Contracts for 2018-19
- 6.0 Discussion/Action Items
 - 6.1 Consider Appointment of New Community Representative Board Members
 - 6.2 Presentation of Draft Local Control Accountability Plan (LCAP) for 2018-19
 - 6.3 Presentation of Draft Budget and EPA Spending Plan for 2018-19
 - 6.4 Consider Approval of Administration Payscale for 2018-19
 - 6.5 Update on Charter Nation Opt-In
- 7.0 Closed Session – Public Employee Performance Evaluations (§ 54957)
 - 7.1 Kathy Dahlgren, Principal/Superintendent
 - 7.2 Lisa Speegle, Chief Business Officer
- 8.0 Return to Open Session
 - 8.1 Announcement of Action Taken in Closed Session
- 9.0 Future Agenda Items
- 10.0 Adjournment