

Nord Country School

Regular Meeting of the Board of Directors

Wednesday, February 12, 2014 6:00 pm
Nord Country School, 5554 California Street, Chico, CA 95973

Board Members

Kelli Ruley, President
Robert Cann, Vice President
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Richard Aguilera, Treasurer
Luke Messenger
Tom Williams

Agenda

- 1.0 Call to Order
 - 1.1 Flag Salute
 - 1.2 Attendance
 - 1.3 Approve Agenda
- 2.0 Consent Calendar
 - 2.1 Approval of minutes of previous meeting: Regular Meeting on January 8, 2014
- 3.0 Discussion of potentially adding 7th and 8th grade to Nord Country School (20 minute limit)
- 4.0 Reports
 - 4.1 Principal's Report
 - 4.2 Teacher's Report
 - 4.3 Facilities Report
 - 4.3.1 Prop 39 (Energy Efficiency) update
 - 4.4 Technology Report
 - 4.4.1 E-Rate Consultant
 - 4.5 Safety Report
 - 4.6 PTO Report
- 5.0 Policies
 - 5.1 Document Retention and Destruction Policy
 - 5.2 Special Education Policy
- 6.0 Financial Report
 - 6.1 Financial Reports
 - 6.2 January Payments to Vendors
 - 6.3 January Donations
 - 6.4 2013 Tax Return
- 7.0 General Business
 - 7.1 MAA (Medical Administrative Activities)
Claiming Agreement
 - 7.2 School Accountability Report Card
 - 7.3 Pie Auction
- 8.0 Public Members Who Wish to Address the Board of Directors on items not on the agenda
(Speakers are asked to please limit their comments to 5 minutes per speaker)
- 9.0 Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that; consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Nord Country School, 5554 California Street, Chico, CA 95973; telephone, (530) 891-3138

FOR MORE INFORMATION

For more information concerning this agenda, please contact Nord Country School, 5554 California Street, Chico, CA 95973; telephone, (530) 891-3138