

# Nord Country School

## Regular Meeting of the Board of Directors

Wednesday, May 14, 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 Agenda
- 2.2 Minutes of Regular Meeting on April 9, 2014

### 3.0 Discussion of potentially adding 7<sup>th</sup> and 8<sup>th</sup> grade to Nord Country School

### 4.0 Reports – discussion/action

- 4.1 Principal's Report
- 4.2 Teacher's Report
- 4.3 Facilities Report
- 4.4 Technology Report
  - 4.4.1 New Server
- 4.5 PTO Report

### 5.0 Financial Report – discussion/action

- 5.1 Financial Reports
- 5.2 April Payments to Vendors
- 5.3 April Donations
- 5.4 Pie Auction Account
- 5.5 2014-2015 Budget
- 5.6 Salary Schedule

### 6.0 General Business – discussion/action

- 6.1 LCAP
- 6.2 Summer School
- 6.3 P2 Attendance Report
- 6.4 Parent Survey
- 6.5 Upcoming Board Vacancies
  - 6.5.1 Parent representative
  - 6.5.2 Community representatives

### 7.0 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)

### 8.0 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