

Nord Country School

Regular Meeting of the Board of Directors

Wednesday, September 12, 2012 6:00 pm

Nord Country School

5554 California Street, Chico, CA 95973

Board Members

Kelli Ruley, President
Robert Cann, Vice President
Marcia Worden, Secretary
Richard Aguilera, Treasurer
Lexie Aceves
Luke Messenger
Vivian Appleby

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 meetings:
Regular Meeting on August 8, 2012

3.0 Reports

- 3.1 3.3 Facilities Report
 - 3.3.1 Progress of portable classroom
- 3.1 Principal's Report
- 3.3 Teacher's Report
- 3.4 Technology Report
 - 3.4.1 BCOE LAN Agreement
- 3.5 Safety Report
- 3.6 PTO Report
 - 3.6.1 Fundraising Calendar

4.0 Guest: Linda Hovey (Candidate for CUSD Board)

5.0 Policy Review

- 5.1 Student Policies
- 5.2 Clarification of BP2020 Fiscal Control Policy sections 14.1 and 14.2

6.0 Financial Report

- 6.1 Financial Reports
- 6.2 August Donations
- 6.3 August Payments to Vendors
- 6.4 Unaudited Actuals
- 6.5 REAP Grant

7.0 General Business

- 7.1 Overnight Field Trips
- 7.2 MOU with BTSA (Beginning Teachers Support and Assessment)

Nord Country School

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