

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, June 10, 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

Regular Meeting Agenda

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Consent Calendar

- 3.1 Consider Approval of Meeting Minutes from Regular Meeting on May 13, 2015
- 3.2 Consider Approval of May Financial Reports Including Payments to Vendors and Donation Report
- 3.3 Results of Student Survey

4.0 Public Comments on Items Not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker)

5.0 Discussion/Action Items

- 5.1 Filling the Community Member Opening
- 5.2 7th Grade Update
- 5.3 Consider Adoption of Local Control Accountability Plan
- 5.4 Review and Consider Approval of Initial Budget for 2015 – 2016 School Year
- 5.5 Consider an Additional Signatory on Accounts
- 5.6 Review and Consider Approval of Salary Schedules
 - 5.6.1 Certificated
 - 5.6.2 Classified
- 5.7 Review and Consider Approval of Teacher Contracts

6.0 Annual Organizational Meeting

- 6.1 Election of Officers for 2015 – 2016 School Year
- 6.2 Calendar of regular meeting dates, times and places for 2015 – 2016 School Year

7.0 Reports and Presentations

- 7.1 Principal's Report
 - 7.1.1 Results of Staff Survey
- 7.2 Teacher's Report
- 7.3 PTO Report
- 7.4 Safety Report
- 7.5 Facilities Report
- 7.6 Technology Report

8.0 Adjournment

Posted June 5, 2015