

# Nord Country School

## Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, August 13, 2014 at 6:00 pm

### Regular Meeting Agenda

#### Board Members

Richard Aguilera, President  
Kelli Ruley, Vice President  
Roy Roney, Treasurer  
Lexie Aceves, Co-Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Kristy Dailey

#### 1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

#### 2.0 Consent Calendar

- 2.1 Consider Approval of Current Meeting Agenda
- 2.2 Consider Approval of Meeting Minutes from July 9, 2014 meeting
- 2.3 Financials
  - 2.3.1 Consider Approval of June Payments to Vendors
  - 2.3.2 Consider Approval of June Donation Report
  - 2.3.3 Consider Approval of June Financial Report

#### 3.0 Discussion/Action Items

- 3.2 Continue Talks Regarding Adding 7<sup>th</sup> and 8<sup>th</sup> Grades
- 3.3 Consider approval of the Material Revision of the Charter to include 7<sup>th</sup> and 8<sup>th</sup> grades
- 3.4 Review & Consider Approval of Board Governance Policies 1010, 1020, 1030, 1040, 1050
- 3.5 Consider Approval of the 2014-2015 Cabs 4 Kids Bus Contract
  - 3.5.1 Other transportation options
- 3.5 Consider Approval of the amended bylaws – report from bylaw committee
- 3.6 Consider Approval of the addition of a “Dismissal” clause being added to the Suspension and Expulsion Policy
- 3.7 Filling out Conflict of Interest form 700

#### 4.0 Reports and Presentations

- 4.1 Principal’s Report
- 4.2 Teacher’s Report
- 4.3 PTO Report
- 4.4 Safety Report
- 4.5 Facilities Report
- 4.6 Technology Report
- 4.7 Fundraising Report
  - 4.7.1 Annie B Fund Drive
  - 4.7.2 Pie Auction

#### 5.0 Public Comments on Items Not on the Current Meeting Agenda

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

#### 6.0 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, telephone, (530) 891-3138