

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, September 10, 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 August 13, 2014 meeting
- 2.3 Financials
 - 2.3.1 Consider Approval of August Payments to Vendors
 - 2.3.2 Consider Approval of August Donation Report
 - 2.3.3 Consider Approval of August Financial Report
 - 2.3.4 Approval of Line of Credit Renewal with Northern California National Bank

3.0 Discussion/Action Items

- 3.1 Continue Talks Regarding Adding 7th and 8th Grades
- 3.2 Consider Approval of Unaudited Actuals
- 3.3 Review & Consider Approval of Board Governance Policies 1060, 1070, 1080, 1100, & 1110
- 3.4 Science Test Results
- 3.5 Staffing
 - 3.4.1 Approval of the Speech Therapist position
 - 3.4.2 Approval of the Music Consultant

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

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

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