

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Monday, April 25, 2016 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

Special Meeting Agenda

1.0 Call to Order

1.1 Flag Salute

1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Public Comments on Items Not on the Current Meeting Agenda

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

4.0 Discussion/Action Items

4.1 Consider Approval of Board Policy 1080 – this policy has the added procedures for how board representatives get appointed to the board.

4.2 Consider Approval of Amended Bylaws

5.0 Adjournment