Nord Country School
Meeting of the Board of Directors
5554 California Street, Chico, CA 95973
Wednesday, January 11, 2017 at 6:00 pm

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 the Regular Meeting on November 8, 2016 and the Special Meeting on December 12, 2016.
   3.2 Consider Approval of November and December Financial Statements, Payments to Vendors & Donation Reports
   3.3 Consider Approval of P1 Attendance Report
   3.4 Consider Approval of Consultants
      3.4.1 Middle School Spanish teacher for 2\textsuperscript{nd} Semester
   3.5 Consider Approval of Field Trips
      3.5.1 6\textsuperscript{th} Grade – Four day, Three Night Trip to Whiskeytown in February
   3.6 Consider Approval of School Safety Policies 3010 Emergency Plans, 3020 Administration of Medications & First Aid and 3030 Health Care & Emergencies

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 Employee Health Benefits
   5.2 Consider Procedure for Filling Vacant Parent Representative Position
   5.3 Consider Additional Administrative Help

6.0 Reports and Presentations
   6.1 Principal’s Report
   6.2 Teacher’s Report
   6.3 PTO Report
   6.4 Pie Auction Report
   6.5 Bus Committee Report
   6.6 CCW Policy Committee Report
   6.7 Safety Report
   6.8 Facilities Report

7.0 Adjournment