

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, February 8, 2017 at 6:00 pm

Regular Meeting Agenda

Board Members

Richard Aguilera, President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Sheila Koester
Jillian Damon
Kristin Staup

- 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 January 11, 2017
 - 3.2 Consider Approval of January Financial Statements, Payments to Vendors & Donation Reports
 - 3.3 Consider Approval of the School Accountability Report Card (SARC)
 - 3.4 Consider Approval of Curriculum & Instruction Policies #4010 Curriculum Development and Modification, #4030 School Calendar, and #4040 Field Trips and Excursions
 - 3.5 Consider Approval of Stipends for Basketball Coaches
 - 3.6 Consider Approval of State & Federal Taxes
- 4.0 Public Comments on Items **Not** on the Current Meeting Agenda
(The School Board will not discuss any topic brought forth by a member during this time. Speakers are asked to please limit their comments to 5 minutes per speaker.)
- 5.0 Discussion/Action Items
 - 5.1 LCAP Review of Goals
 - 5.2 Facility Project List & Measure K Update
- 6.0 Reports and Presentations
 - 6.1 Principal's Report
 - 6.2 Teacher's Report
 - 6.3 PTO Report
 - 6.3.1 Parent Representatives Interested in Board Opening
 - 6.4 Pie Auction Report
- 7.0 Closed Session
 - Employee Evaluation
Per Government Code 54957
Title: Principal
- 8.0 Return to Open Session
 - 8.1 Call to Order
 - 8.2 Report Action Taken in Closed Session
- 9.0 Adjournment