

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, March 7, 2018 at 7:30AM

### Special Meeting Agenda

#### Board Members

Lexie Aceves, President  
Richard Aguilera, Vice President  
Roy Roney, Treasurer  
Jillian Damon, Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Sheila Koester  
Tom Enneking  
Hilary Tricerri

- 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 on or 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 Increased Measure K Allocation for Track and Field Project
  - 4.2 Consider Composition of Project Planning Group (PPG) for Cafeteria Planning Project
  
- 5.0 Future Agenda Items
  
- 6.0 Adjournment