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 Appointment of Incoming Board Member – Tom Enneking

4.0 Consent Calendar
   4.1 Consider Approval of Meeting Minutes from the Regular Meeting on February 8, 2017
   4.2 Consider Approval of February Financial Statements, Payments to Vendors & Donation Reports
   4.3 Consider Approval of Curriculum & Instruction Policy #4050 Independent Study as well as Student Policies #5010 Admissions & Enrollment, #5020 Attendance, #5030 Student Complaints, #5040 Student Dress Code, and #5050 Educational Records and Student Information.
   4.4 Consider Approval of Consolidated Application (CONAPP) – the Title I & Title II funding Report

5.0 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.)

6.0 Discussion/Action Items
   6.1 Consider Approval of Auditor Selection
   6.2 Consider Approval of the Second Interim Budget Report
   6.3 Consider Approval of 2017 – 2018 School Calendar
   6.4 Consider Approval of 2017 – 2018 Classified, Certificated and Certificated Management Salary Schedules
   6.5 Prioritization of Measure K Projects
      6.5.1 Consider Approval of Nord Country School’s Representatives to the Charter School Measure K Committee
   6.6 Discuss Information from the Concealed Carry Weapons (CCW) Committee and Consider Approval of Language for a Policy

7.0 Reports and Presentations
   7.1 Principal’s Report
      7.1.1 Student Enrollment
      7.1.2 Student Achievement
Nord Country School

7.1.3 Professional Development
7.1.4 Upcoming Board Openings
7.2 Teacher’s Report
7.3 PTO Report
7.4 Pie Auction Report

8.0 Future Agenda Items
   8.1 Brown Act Training – April 12th 5:00 pm (before our next board meeting)
   8.2 Staff Health Benefits

9.0 Adjournment