

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, March 28, 2018 at 6:00 pm

Regular 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 Reports and Presentations
 - 4.1 Principal's Report – Kathy
 - 4.2 Teacher's Report – Sheila
 - 4.3 Facilities Report – Lisa
 - 4.4 Safety Report –
 - 4.5 Technology Report – Kathy
 - 4.6 PTO Report – Anna
- 5.0 Consent Calendar
 - 5.1 Consider Approval of Meeting Minutes - February 28, 2018 and March 7, 2018
 - 5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of Fiscal Policies
2010 Budget Development, 2020 Fiscal Control, and 2030 Student Fees
 - 5.4 Consider Approval of PTO, Art and Room 2 Fundraisers
 - 5.5 Consider Approval of Tier 2 eRate Fund Purchases
- 6.0 Discussion/Action Items
 - 6.1 Further Discussion Regarding Impact of Increased Wage and Benefit Costs on the Budget
 - 6.2 Consider Approval of Material Change to Charter – Long-Term Independent Study Program
 - 6.3 Consider Approval of the Classified Hourly, Certificated Teacher and Admin Salary Schedules
 - 6.4 Discussion Regarding Open Board Positions for 2018/19 School Year
 - 6.5 Consider Approval for Uses of Pie Auction Funds
 - 6.5.1 10 Passenger Van for Field Trips/Sports
 - 6.5.2 Campus-Wide Energy Management System
 - 6.5.3 Phase Two of Fire Alarm System
 - 6.5.4 Track and Field Landscaping
- 7.0 Adjournment