

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, March 9, 2016 at 6:00 pm

Regular Meeting Agenda

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

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 February 10, 2016
- 3.2 Consider Approval of February's Financial Statements, Payments to Vendors & Donation Reports
- 3.3 Consider Approval of the Consolidated Application (CONAPP)
- 3.4 Consider Approval of Educator Effectiveness Spending Plan
- 3.5 Consider Approval of Revised Fiscal Policies – BP 2010 Budget Development
BP 2020 Fiscal Control
BP 2030 Student Fees, Deposits & Charges

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 Middle School Update – Information only
- 5.2 Discuss and Consider Approval of Revised Bylaws
- 5.3 Pie Auction Discussion – Information only
- 5.4 Discuss and Consider for Approval the 2016 - 2017 School Calendar
- 5.5 Discuss and Consider Approval of the 2nd Interim Financial Report

6.0 Reports and Presentations

- 6.1 Principal's Report
 - 6.1.1 Student Surveys
 - 6.1.2 Staff Surveys
 - 6.1.3 Parent Surveys
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Technology Report
- 6.6 Facilities Report

7.0 Adjournment