

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Thursday, August 10, 2017 at 5:00 pm

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

- 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 Nord Country School's Transportation Safety Plan
 - 4.2 Consider Approval of The Department of Transportation Drug and Alcohol Policy & Procedure Manual
 - 4.3 Consider Approval of Requesting \$40,000 of Measure K Money to Use for Planning School Rehabilitation Grant Projects

- 5.0 Reports and Presentations
 - 5.1 Facilities
 - 5.1.1 Discussion and/or Questions Regarding the Well/ Water Situation

- 6.0 Adjournment