

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Friday, October 27, 2017 at 3:00 am

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
Hilary Triceri
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 Timing on Rebid of Track and Field Project Using Measure K Funding

5.0 Adjournment