

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, November 29, 2017 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
 - 4.2 Teacher's Report
 - 4.3 Facilities Report – Lisa Speegle
 - 4.3.1 Construction Projects Update
 - 4.3.2 Well/Water Update
 - 4.4 Safety Report – Kelli Ruley
 - 4.5 Technology Report
 - 4.6 PTO Report
- 5.0 Consent Calendar
 - 5.1 Consider Approval of Meeting Minutes from the Regular Meeting on September 27, 2017 and the special meetings on October 23, 2017 and October 27, 2017
 - 5.2 Consider Approval of September & October Financial Statements, Payments to Vendors & Donations
 - 5.3 Consider Approval of Audit Report
 - 5.4 Consider Approval of Sale of Equipment (Lawn Mower)
- 6.0 Discussion/Action Items
 - 6.1 Consider Approval of Board Policy #1100 – Conflict of Interest
 - 6.2 Discussion of Local Indicators for the School Dashboard
 - 6.3 Discussion on Pie Auction
 - 6.4 Consider Approval of First Interim Budget Report
 - 6.5 Consider Approval of NCNB Construction Loan Payoff
 - 6.6 Consider Approval of Next Steps for Cafeteria Rehabilitation and Expansion
- 7.0 Future Agenda Items
- 8.0 Adjournment