Nord Country School
5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, August 29, 2018 at 6:00 pm

Regular Meeting Agenda

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 not on the Current Meeting Agenda
   (Please limit 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 – Kelli
   4.5 Technology Report – Kathy
   4.6 PTO Report – Anna

5.0 Consent Calendar
   5.1 Consider Approval of Meeting Minutes – June 27, 2018
   5.2 Consider Approval of July Financial Reports, Payments to Vendors, and Donations
   5.3 Consider Approval of Consultant Agreements for Spanish, Violin, Music and Band
   5.4 Consider Approval of Memorandum of Understanding with CCDS for Special Education Services
   5.5 Consider Approval of Middle School’s Fall Fundraising Event
   5.6 Consider Approval of August and September Field Trips
   5.7 Consider Approval of 2017-18 P-Annual Attendance Report
   5.8 Consider Approval of 2018-19 Consolidated Application for Federal Funding
   5.9 Information Only - K. Coe Isom Audit Engagement Letter to the Board
   5.10 Consider Approval of Governance Policies 1010 through 1050
   5.11 Consider Approval of Agreements for Contracted Services for AT and ERMHS Services
   5.12 Consider Approval of MOU with Butte County Office of Education for After School Program Services

6.0 Discussion/Action Items
   6.1 Information on Brown Act and Board Governance Best Practices
   6.2 Update on Cafeteria Project Progress
   6.3 Consider Approval of 2017-18 Unaudited Actuals
   6.4 Nominations for and Election of new Co-Secretary

7.0 Future Agenda Items

8.0 Adjournment