

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, May 9, 2018 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
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.)

6.0 Discussion/Action Items

6.1 Approval of Proposal for Infiltration Trench

6.2 Reschedule Regular Board Meeting from May 23, 2018 to May 30, 2018 at 6PM

7.0 Future Agenda Items

7.1

7.2

8.0 Adjournment