

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, January 24, 2018 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
 - 4.4 Safety Report – Kelli Ruley
 - 4.5 Technology Report
 - 4.6 PTO Report
 - 4.7 Pie Auction Report
- 5.0 Consent Calendar
 - 5.1 Consider Approval of Meeting Minutes from the Regular Meeting on November, 2017
 - 5.2 Consider Approval of Financial Reports, Payments to Vendors, and Donations
 - 5.3 Consider Approval of the School Accountability Report Card (SARC)
 - 5.4 Consider Approval of New Water Operator Contract
 - 5.5 Consider Approval of P1 Attendance Report
 - 5.6 Consider Approval of 2nd Semester Consultant Agreements, Spanish and Tae Kwon Do
- 6.0 Discussion/Action Items
 - 6.1 Consider Approval of Architect for Cafeteria Rehabilitation and Expansion Project
 - 6.2 Consider Approval of Agreement to Borrow Measure K Funds from CCDS
 - 6.3 Discussion of LCAP Goals and School Dashboard
 - 6.4 Discussion of New Regulations for Ag Spraying near Schools
 - 6.5 Consider Approval to Participate in the El Dorado County Charter SELPA
 - 6.6 Discussion of After School Program
- 7.0 Future Agenda Items
- 8.0 Adjournment