

# Nord Country School

5554 California Street, Chico, CA 95973

**Meeting of the Board of Directors - Wednesday, June 14, 2017 at 6:00 pm**

## Regular Meeting Agenda

### Board Members

Richard Aguilera, President  
Roy Roney, Treasurer  
Lexie Aceves, Co-Secretary  
Janet Ellner, Co-Secretary  
Tom Williams  
Sheila Koester  
Jillian Damon  
Kristin Staup  
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 Consent Calendar
  - 4.1 Consider Approval of Meeting Minutes from the Regular Meeting on May 10, 2017 and Special Meeting on June 7, 2017
  - 4.2 Consider Approval of May's Financial Statements, Payments to Vendors & Donation Reports
  - 4.3 Consider Approval of the Special Education Exit Letter
  - 4.4 Consider Approval of the MOU with Chico Country Day School for Psychologist Services
  - 4.5 Consider Approval of Consultant Agreements
  - 4.6 Consider Approval of Teacher Leave Requests
- 5.0 Discussion/Action Items
  - 5.1 Consider Approval of Teacher Contracts
  - 5.2 Consider Approval of Contract for Chief Business Officer
  - 5.3 Consider Adoption of the 2016-17 Local Control Accountability Plan (LCAP)
  - 5.4 Consider Approval of the 2016-17 Initial Budget
  - 5.5 Consider Approval of Resolution for Procurement Standards
  - 5.6 Consider Approval of the Purchase of a School Bus
  - 5.7 Consider Approval for a New Position - Transportation Coordinator
  - 5.8 Consider Approval of 2017-2022 MOU with CUSD
  - 5.9 Consider Approval for New Measure K Committee Representatives
- 6.0 Reports and Presentations
  - 6.1 Principal's Report
  - 6.2 Teacher's Report
  - 6.3 PTO Report
  - 6.4 Facilities Report

## 7.0 Annual Organization

7.1 Appointment of New Parent Representatives Nominated by Parents

7.2 Election of Officers for 2016-17 School Year: President, Vice President, Treasurer, Secretary

7.3 Calendar of Regular Meeting Dates, Times and Venue for 2017-18 School Year

## 8.0 Adjournment