

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, June 8, 2016 at 6:00 pm

Board Members

Richard Aguilera, President
Kelli Ruley, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Kristy Dailey

Regular Meeting Agenda

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance
- 1.3 Recognizing Board Members Leaving the Board
- 1.4 Acknowledge New Board Members who will continue or begin their term in July

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Consent Calendar

- 3.1 Consider Approval of Meeting Minutes from the Regular Meeting on May 11, 2016
- 3.2 Consider Approval of May's Financial Statements, Payments to Vendors & Donation Reports
- 3.3 Consider Adoption of the Special Education Local Plan Area LEA Assurances
- 3.4 Consider Approval of the Special Education Exit Level
- 3.5 Consider Approval of the MOU with Chico Country Day School for Psychologist Services

4.0 Public Comments on Items Not on the Current Meeting Agenda

(Speakers are asked to please limit their comments to 5 minutes per speaker)

5.0 Discussion/Action Items

- 5.1 Consider Adoption of the 2016-17 Local Control Accountability Plan (LCAP)
- 5.2 Consider Approval of Teacher Contract
- 5.3 Consider Approval of Bus Contract with Bidwell Cabs 4 Kids
- 5.4 Consider Ramifications of an 11 Month Salary Schedule
- 5.5 Consider Approval of the 2016-17 Initial Budget
- 5.6 Consider Strategic Planning Dates

6.0 Reports and Presentations

- 6.1 Principal's Report
 - 6.1.1 Update on Middle School Project and Grant Funding
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Facilities Report

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7.0 Annual Organization

- 7.1 Appointment of New Parent Representatives Nominated by Parents
- 7.2 Appointment of New Teacher Representative Nominated by Teachers
- 7.3 Election of New Educational Representative to the Board Nominated by the Board
- 7.4 Election of Officers for 2016-17 School Year: President, Vice President, Treasurer, Secretary
- 7.5 Calendar of Regular Meeting Dates, Times and Venues for 2016-17 School Year

8.0 Closed Session

Employee Evaluation

Per Government Code §54957

Title: Principal

9.0 Reconvene to Regular Session

8.1. Call to Order

8.2. Report Action Taken in Closed Session

8.2.1 Consider Approval of Contract for the Principal

10.0 Adjournment