

Nord Country School

Regular Meeting of the Board of Directors

Wednesday, January 9, 2013 6:00 pm
Nord Country School
5554 California Street, Chico, CA 95973

Board Members

Kelli Ruley, President
Robert Cann, Vice President
Marcia Worden, Secretary
Richard Aguilera, Treasurer
Lexie Aceves
Luke Messenger
Vivian Appleby

Agenda

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance
- 1.3 Approve Agenda

2.0 Consent Calendar

- 2.1 Approval of minutes of previous meetings: Regular Meeting on November 14, 2012

3.0 Reports

- 3.1 Board Training Report
- 3.2 Facilities Report
- 3.3 Principal's Report
- 3.4 Teacher's Report
- 3.5 Technology Report
- 3.6 Safety Report
- 3.7 PTO Report

4.0 Policy Review

- 4.1 Curriculum Policies

5.0 Financial Report

- 5.1 Banking
 - 5.1.1 ACH account set up
 - 5.1.2 Changes in FDIC Insurance
 - 5.1.3 Administrator/CBO Banking Authority
- 5.2 Budget Discussion
- 5.3 Financial Reports
- 5.4 November/December Donations
- 5.5 November/December Payments to Vendors

6.0 General Business

- 6.1 P1 Attendance Report
- 6.2 Afterschool Program MOU
- 6.3 Consultant Agreements for the Music and Art teachers
- 6.4 Pie Auction

7.0 Public Members Who Wish to Address the Board of Directors on items not on the agenda (Speakers are asked to please limit their comments to 5 minutes per speaker)

8.0 Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that; consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Nord Country School, 5554 California Street, Chico, CA 95973;

telephone, (530) 891-3138

FOR MORE INFORMATION

For more information concerning this agenda, please contact Nord Country School, 5554 California Street, Chico, CA 95973; telephone, (530) 891-3138