

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, February 11, 2015 at 6:00 pm

Regular Meeting Agenda

Board Members

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

1.0 Call to Order

- 1.1 Flag Salute
- 1.2 Attendance

2.0 Consent Calendar

- 2.1 Consider Approval of Current Meeting Agenda
- 2.2 Consider Approval of Meeting Minutes from: Regular meeting on January 14, 2015
Special meeting on January 21, 2015
- 2.3 Consider Approval of School Accountability Report Card

3.0 Public Comments on Items **Not** on the Current Meeting Agenda

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

4.0 Financials (Discussion/Action)

- 4.1 Consider Approval of January Financial Report
- 4.2 Consider Approval of January Payments to Vendors
- 4.3 Consider Approval of January Donation Report

5.0 Discussion/Action Items

- 5.1 Continue Talks Regarding 7th and 8th Grades
 - 5.1.1 Grant Update
- 5.2 Review & Consider Approval of Curriculum and Instruction Policies
 - 4010 – Curriculum Development and Modification
 - 4020 – Curriculum Assessment
 - 4030 – School Calendar
 - 4040 – Field Trips and Excursions

6.0 Reports and Presentations

- 6.1 Principal's Report
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Safety Report
- 6.5 Facilities Report
 - 6.5.1 Grant Update

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6.6 Technology Report

6.6.1 Grant Update

6.6.2 E-Rate Update & Quotes from IT Savvy, GigaKom & AMS (Discussion/Action)

7.0 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, telephone, (530) 891-3138