Nord Country School  
Meeting of the Board of Directors  
5554 California Street, Chico, CA 95973  
Wednesday, June 10, 2015 at 6:00 pm

Regular Meeting Agenda

1.0 Call to Order
   1.1 Flag Salute
   1.2 Attendance

2.0 Changes/Deletions to Current Meeting Agenda

3.0 Consent Calendar
   3.1 Consider Approval of Meeting Minutes from Regular Meeting on May 13, 2015
   3.2 Consider Approval of May Financial Reports Including Payments to Vendors and Donation Report
   3.3 Results of Student Survey

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 Filling the Community Member Opening
   5.2 7th Grade Update
   5.3 Consider Adoption of Local Control Accountability Plan
   5.4 Review and Consider Approval of Initial Budget for 2015 – 2016 School Year
   5.5 Consider an Additional Signatory on Accounts
   5.6 Review and Consider Approval of Salary Schedules
      5.6.1 Certificated
      5.6.2 Classified
   5.7 Review and Consider Approval of Teacher Contracts

6.0 Annual Organizational Meeting
   6.1 Election of Officers for 2015 – 2016 School Year
   6.2 Calendar of regular meeting dates, times and places for 2015 – 2016 School Year

7.0 Reports and Presentations
   7.1 Principal’s Report
      7.1.1 Results of Staff Survey
   7.2 Teacher’s Report
   7.3 PTO Report
   7.4 Safety Report
   7.5 Facilities Report
   7.6 Technology Report

8.0 Adjournment

Posted June 5, 2015