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 June 11, 2014 and June 25, 2014 meetings  

3.0 Discussion/Action Items  
   3.1 Financials  
      3.1.1 Consider Approval of June Payments to Vendors  
      3.1.2 Consider Approval of June Donation Report  
      3.1.3 Consider Approval of June Financial Report  
   3.2 Continue Talks Regarding Adding 7th and 8th Grades  
   3.3 Consider Approval of New Homeless Policy  
   3.4 Consider Approval of the Consolidated Application - Application for Title I and Title II Funding  
   3.5 Consider Approval of the Memorandum of Understanding (MOU) with Chico Country Day School for Psychologist Services for the 2014 – 2015 school year  
   3.6 Consider Approval of ELD/ART/SPANISH teacher contract  
   3.7 Consider Approval of Classified Staff Salary Schedule & Certificated Administrative Salary Schedule  
   3.8 Status of Policy Review  

4.0 Reports and Presentations  
   4.1 Principal’s Report  
   4.2 Teacher’s Report  
   4.3 PTO Report  
   4.4 Safety Report  
   4.5 Facilities Report  
   4.6 Technology Report  
   4.7 Fundraising Report  
      4.7.1 Annie B Fund Drive  
   4.8 Intervention Report  
      4.8.1 Academic Performance Presentation  

5.0 Public Comments on Items Not on the Current Meeting Agenda  
   (Speakers are asked to please limit their comments to 5 minutes per speaker)  

6.0 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