Nord Country School
Meeting of the Board of Directors
5554 California Street, Chico, CA 95973
Wednesday, December 10, 2014 at 6:00 pm

Regular Meeting Agenda

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 November 12, 2014

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 November Financial Report
   4.2 Consider Approval of November Payments to Vendors
   4.3 Consider Approval of November Donation Report

5.0 Discussion/Action Items
   5.1 Continue Talks Regarding 7th and 8th Grades
      5.1.1 Next Steps Including Design and Placement of Buildings
      5.1.2 Grant Update
   5.2 Consider Approval of Additional Classroom Support
   5.3 Consider formation of an Administrative Panel for Expulsion Hearings

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
   6.6 Technology Report

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

Posted December 5, 2014

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