

Nord Country School

Meeting of the Board of Directors

5554 California Street, Chico, CA 95973

Wednesday, January 11, 2017 at 6:00 pm

Regular Meeting Agenda

Board Members

Richard Aguilera, President
Kristy Dailey, Vice President
Roy Roney, Treasurer
Lexie Aceves, Co-Secretary
Janet Ellner, Co-Secretary
Tom Williams
Sheila Koester
Jillian Damon
Kristin Staup

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 the Regular Meeting on November 8, 2016 and the Special Meeting on December 12, 2016.
- 3.2 Consider Approval of November and December Financial Statements, Payments to Vendors & Donation Reports
- 3.3 Consider Approval of P1 Attendance Report
- 3.4 Consider Approval of Consultants
 - 3.4.1 Middle School Spanish teacher for 2nd Semester
- 3.5 Consider Approval of Field Trips
 - 3.5.1 6th Grade – Four day, Three Night Trip to Whiskeytown in February
- 3.6 Consider Approval of School Safety Policies 3010 Emergency Plans, 3020 Administration of Medications & First Aid and 3030 Health Care & Emergencies

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 Employee Health Benefits
- 5.2 Consider Procedure for Filling Vacant Parent Representative Position
- 5.3 Consider Additional Administrative Help

6.0 Reports and Presentations

- 6.1 Principal's Report
- 6.2 Teacher's Report
- 6.3 PTO Report
- 6.4 Pie Auction Report
- 6.5 Bus Committee Report
- 6.6 CCW Policy Committee Report
- 6.7 Safety Report
- 6.8 Facilities Report

7.0 Adjournment