

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, April 19, 2017 at 5:00 pm

Special 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 Facilities Use Agreement (FUA) with Chico Unified School District

- 4.0 Public Comments on Any Items - either on or not on the Current Meeting Agenda
(The School Board will not discuss any topic brought forth by a member if not already on the agenda. Speakers are asked to please limit their comments to 5 minutes per speaker.)

- 5.0 Discussion/Action Items
 - 5.1 Update from Bus Research Team and Consider Approval for the Purchase of a Bus

- 6.0 Adjournment

Board Members

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