

Nord Country School

5554 California Street, Chico, CA 95973

Meeting of the Board of Directors - Wednesday, August 23, 2017 at 6:00 pm

Regular Meeting Agenda

Board Members

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

- 1.0 Call to Order
 - 1.1 Flag Salute
 - 1.2 Attendance
- 2.0 Changes/Deletions to Current Meeting Agenda
- 3.0 Public Comments on Items on or not on the Current Meeting Agenda
(Speakers are asked to please limit their comments to 5 minutes per speaker.)
- 4.0 Consent Calendar
 - 4.1 Consider Approval of Meeting Minutes from the Regular Meeting on June 14, 2017 and the Special Meeting on August 10, 2017
 - 4.2 Consider Approval of June & July Financial Statements, Payments to Vendors & Donations
 - 4.3 Consider Approval of the Consolidated Application (CONAPP) for Title I and Title II Funding
 - 4.4 Consider Approval of the Charter Safe Resolution for Insurance
 - 4.5 Consider Approval of the Annual Attendance Report
 - 4.6 Consider Approval of the Contract with Eagle Architect for Work on Track
 - 4.7 Consider Approval of the Employee Handbook
 - 4.8 Consider Approval of the Contract with Voltage Specialists for Fire Alarm Project
 - 4.9 Consider Approval of Consultant Agreements for Violin, Band, Adaptive PE, Music, Dance & Tae Kwon Do
- 5.0 Discussion/Action Items
 - 5.1 Review Board Responsibilities and Commitment Statements
 - 5.2 Consider Approval of the Admissions Policy
 - 5.3 Consider Approval of Opening a Money Market Savings Account at No. Ca. National Bank
 - 5.4 Initial Discussion on Bus Shelter
 - 5.5 Consider Approval of a New Riding Lawnmower
 - 5.6 Consider Approval of Discarding Old Math & Language Arts Curriculum
- 6.0 Reports and Presentations
 - 6.1 Principal's Report
 - 6.1.1 New Staff
 - 6.1.2 Enrollment & First Day of School
 - 6.1.3 Student Assessment Results

- 6.2 Teacher's Report
- 6.3 Facilities Report – Lisa Speegle
 - 6.3.1 Measure K Projects Update
 - 6.3.2 Well/Water Update
 - 6.3.3 New Construction Grant Update
 - 6.3.4 Initial Discussion for Rehabilitation Grant
- 6.4 Safety Report – Kelli Ruley
- 6.5 Technology Report
- 6.6 PTO Report

7.0 Adjournment