

# Nord Country School

5554 California Street, Chico, CA 95973

## Meeting of the Board of Directors - Wednesday, August 29, 2018 at 6:00 pm

### Regular Meeting Agenda

#### Board Members

Hilary Tricerri, President  
Kristy Dailey, Vice President  
Todd Lewis, Treasurer  
Jillian Damon, Co-Secretary  
Janet Ellner, Co-Secretary  
Sheila Koester  
Richard Aguilera  
Junell Lawrence  
Mike Vessels

- 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 not on the Current Meeting Agenda  
(Please limit comments to 5 minutes per speaker)
- 4.0 Reports and Presentations
  - 4.1 Principal's Report – Kathy
  - 4.2 Teacher's Report – Sheila
  - 4.3 Facilities Report – Lisa
  - 4.4 Safety Report – Kelli
  - 4.5 Technology Report – Kathy
  - 4.6 PTO Report – Anna
- 5.0 Consent Calendar
  - 5.1 Consider Approval of Meeting Minutes – June 27, 2018
  - 5.2 Consider Approval of July Financial Reports, Payments to Vendors, and Donations
  - 5.3 Consider Approval of Consultant Agreements for Spanish, Violin, Music and Band
  - 5.4 Consider Approval of Memorandum of Understanding with CCDS for Special Education Services
  - 5.5 Consider Approval of Middle School's Fall Fundraising Event
  - 5.6 Consider Approval of August and September Field Trips
  - 5.7 Consider Approval of 2017-18 P-Annual Attendance Report
  - 5.8 Consider Approval of 2018-19 Consolidated Application for Federal Funding
  - 5.9 Information Only - K. Coe Isom Audit Engagement Letter to the Board
  - 5.10 Consider Approval of Governance Policies 1010 through 1050
  - 5.11 Consider Approval of Agreements for Contracted Services for AT and ERMHS Services
  - 5.12 Consider Approval of MOU with Butte County Office of Education for After School Program Services
- 6.0 Discussion/Action Items
  - 6.1 Information on Brown Act and Board Governance Best Practices
  - 6.2 Update on Cafeteria Project Progress
  - 6.3 Consider Approval of 2017-18 Unaudited Actuals
  - 6.4 Nominations for and Election of new Co-Secretary
- 7.0 Future Agenda Items
- 8.0 Adjournment