

# Nord Country School

## Regular Meeting of the Board of Directors

Wednesday, March 14, 2012 6:00 pm

Nord Country School, 5554 California Street, Chico, CA 95973

### Board Members

Kelli Ruley, President  
Rob Cann, Vice President  
Marcia Worden, Secretary  
Richard Aguilera, Treasurer  
Lexie Aceves  
Luke Messenger  
Vivian Appleby

## Agenda

- 1.0 Call to Order
  - 1.1 Flag Salute
  - 1.2 Attendance
  - 1.3 Approve Agenda
- 2.0 Consent Calendar
  - 2.1 Approval of minutes of previous meetings:  
Regular Meeting on February 8, 2012
- 3.0 Reports
  - 3.1 Principal Report
  - 3.2 Teacher's Report
  - 3.3 Intervention Report
  - 3.4 Playground Committee Report
  - 3.5 Pie Auction Report
  - 3.6 Technology Report
  - 3.7 Safety Report
  - 3.8 PTO Report
- 4.0 Policy Review
  - 4.1 Safety Policies
- 5.0 Financial Report
  - 5.1 Financial Reports
  - 5.2 February Donations
  - 5.3 February Payments to Vendors
- 6.0 General Business
  - 6.1 2012-2013 school calendar
  - 6.2 MOU with BCOE
  - 6.3 NSLP Policies (School Lunch Program)
  - 6.4 May meeting date change
- 7.0 Public Members Who Wish to Address the Board of Directors on items not on the agenda (Speakers are asked to please limit their comments to 5 minutes per speaker)
- 8.0 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, 5554 California Street, Chico, CA 95973; telephone, (530) 891-3138

### FOR MORE INFORMATION

For more information concerning this agenda, please contact Nord Country School, 5554 California Street, Chico, CA 95973; telephone, (530) 891-3138