

SPECIAL MEETING
BOARD OF EDUCATION
MONDAY, MAY 16, 2005
7:00 P.M.
NORD ELEMENTARY
Multipurpose Room

NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION

The Chico Unified School District Board of Education will meet in a Special Meeting on Monday, May 16, 2005 at Nord Elementary - Multi-Purpose Room, 5554 California Street, Chico, CA. The agenda is as follows:

AGENDA

- 1. CALL TO ORDER
- 2. DISCUSSION CALENDAR
 - 2.1 Nord Country School Charter Petition

Sara Simmons, CUSD Charter School Liaison will provide an overview of charter schools as well as CUSD Policy and Procedure regarding charter schools.

Nord Country School Founding Members will make a presentation to the Board regarding the Nord Country School.

The CUSD Charter School Committee will present the recommendation to the Board regarding the Nord Country School Charter Petition.

CLOSED SESSION

3.1 Conference with Labor Negotiator Under Government Code \$54957.6

Employee Organizations: CUTA

Other Representatives: Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent Randy Meeker, Assistant Superintendent

4. ADJOURNMENT

Rick Anderson, President Board of Education Chico Unified School District

Dated this 13th day of May, 2005