

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON January 6, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON January 6, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON January 6, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE January 6, 2015: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
January 9, 2015  
5:00 PM

Board Members:

Cameron Mc Coll: President  
Joetta Longtin: Clerk  
LJ Jennings: Member

Administration:

Grant Coffin

**Regular Business**

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion \_\_\_\_ Second \_\_\_\_
3. **Motion to approve December (2014) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve December/January (2014/2015) Warrants and any payroll:** Motion \_\_\_\_ Second \_\_\_\_

**Principal's Report: Mr. Coffin will report the following information:** 1) Craft Fair. 2) Tree Farm. 3) Appreciation Dinner. 4) Play postponed. 5) Honor Assembly. 6) LCAP update. 7) Alarm company.

5. **Board Report:** Board members have this time set aside to report on professional correspondence and other business related to their roles as representatives of the district.
  - a) Board Member news and reports
  - b) Other correspondence received

**Public Input: The board sets this time aside to take Public Input. The board is prevented from taking any action at this time due to Public Law.**

6. **Old Business**
  - a) Information Item: Enrollment Report: At this time, we are enrolled at 17 students.

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**7. New Business**

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-15; the annual bid threshold for contracts awarded by the school district. Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
  
- b) Action Item: Annual Adjustment to Liability Limit of Parent/Guardian for Willful Pupil Misconduct: Motion to approve Resolution 00068-15; the adjustment allowable by law: Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_
  
- c) Action Item: Motion to approve the Williams Act Quarterly Report for Quarter ending in January 2015. Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

7. Closed Session: None

8. Adjourn: Motion to adjourn at \_\_\_\_\_ by : \_\_\_\_\_, Second to the motion by: \_\_\_\_\_

**Meeting to be held on February 6, 2015 @ 5:00 PM**