

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON October 30, 2014: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON October 30, 2014: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON October 30, 2014: ____
POSTED @ INDIAN DIGGINGS WEBSITE October 30, 2014: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
November 4, 2014
7:00 PM

Board Members:

Joetta Longtin: President
Cameron Mc Coll: Clerk
Dan Smith: 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 October (2014) Minutes:** Motion ____ Second ____
4. **Motion to approve October November (2014) Warrants and any payroll:** Motion ____ Second ____

Principal's Report: Mr. Coffin will report the following information: 1) Parent Teacher Conferences. 2) Honor Assembly. 3) Parent Education Night. 4) Pumpkin Patch. 5) Harvest Fair. 6) Upcoming events.

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.
- b) Action Item: Adoption of Board Policies, Administrative Regulations and Board Bylaws BP 6179: Supplemental Instruction - The Board will adopt the Policy as presented. Motion by: _____ and second by: _____.
- c) Informational Item: Legally Mandated BP and AR Revisions: Quarterly revisions will be brought to the board during our Regular December Board Meeting.

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7. New Business

- a) Information Item: Audit visit was on October 21st. The report should be ready by the December Board Meeting.

 - b) Action Item: Annual Organization Meeting to be held on December 9, 2014. Motion by: _____ and second by: _____.
7. Closed Session: None
8. Adjourn: Motion to adjourn @ _____ by : _____, Second to the motion by: _____

Meeting to be held on December 9, 2014 @ 7:00 PM