

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON February 3, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON February 3, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON February 3, 2015: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE February 3, 2015: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
February 6, 2015  
5:00 PM

Board Members:

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

Administration:

Grant Coffin

Public:

**Regular Business**

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion \_\_\_\_ Second \_\_\_\_
3. **Motion to approve January (2015) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve January/February (2015) Warrants and any payroll:** Motion \_\_\_\_Second \_\_\_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Parent Education Night. 2) Alarm company update. 3) Water update
6. **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
7. **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.**
8. **Old Business**
  - a) Information Item: Enrollment Report: At this time, we are enrolled at 15 students.

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
February 6, 2015**

**9. New Business**

- a) Action Item: Acceptance of Certification letter for the 2013-2014 Audit. Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
- b) Action Item: Acceptance of the 1<sup>st</sup> Interim Letter from EDCOE. Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_
  
- c) Action Item: Adoption of 2015-2016 School Calendar. Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**10. Closed Session:** In: \_\_\_\_\_ Out: \_\_\_\_\_

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

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

**Next meeting to be held on March 13, 2015 @ 5:00 PM**