

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON June 9, 2015: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON June 9, 2015: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON June 9, 2015: ____
POSTED @ INDIAN DIGGINGS WEBSITE June 9, 2015: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
June 12, 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 May (2015) Minutes:** Motion ____ Second ____
4. **Motion to approve May/June (2015) Warrants and any payroll:** Motion __Second __
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Spring Trip. 2) DOY Bazar. 3) Last Day of School. 4) Staff Reflection Meeting. 5) First day back to school is August 17th.
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 18 students.
 - b) Action Item: LCAP Approval: Motion __Second __
 - c) Action Item: Budget Approval using Single Adoption Method: Motion __Second __
 - d) Informational Item: Review of quotes for replacement of water heater.

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9. New Business

- a) Action Item: 2015-16 Education Protection Account (EPA) Spending Determination: Motion __Second __

- b) Action Item: Ending Fund Balance Assignment Justification: The board will adopt reasons for assigned and unassigned Ending Fund Balances above the state recommended minimum level: Motion __Second __

- c) Action Item: Home School options: Mr. Coffin will discuss options for providing home school services to families and the board will make any votes necessary to move forward: Motion __Second __

- d) Action Item: Approval to skip the July 10th board meeting: Motion __Second __

10. Closed Session: In: _____ Out: _____

a)

11. Adjourn: Motion to adjourn at _____ by: _____, Second to the motion by: _____

Next regular meeting to be held on _____, 2015 @ 5:00 PM