

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
SPECIAL MEETING
March 27, 2015
12:30 PM**

Board Members:

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

Administration:

Grant Coffin

Public:

None

Special Business

- 1. Roll Call and Introduction of Visitors:** Open at 12:28
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- 3. 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: None
 - b) Other correspondence received: None
- 4. 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. None**
- 5. Closed Session:** In: 12:30 Out: 3:43
 - a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation
 - b) Labor Negotiations Section 54957.6 ChIV Superintendent's Contract
- 6. Adjourn:** Motion to adjourn at 3:44 by Joetta Longtin and a second by Larry Jennings: Passed Unanimously.

Next regular meeting to be held on April 10, 2015 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____