

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON October 6, 2015: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON October 6, 2015: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON October 6, 2015: ____
POSTED @ INDIAN DIGGINGS WEBSITE October 6, 2015: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
October 9, 2015
3:00 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 September (2015) Minutes:** Motion ____ Second ____
4. **Motion to approve September/October (2015) Warrants and any payroll:** Motion ____ Second ____
5. **Principal's Report: Mr. Coffin will report the following information:** 1) The Fall fundraiser went very well. 2) Family Fire Safety Night is next Wednesday. 3) Parent workday and Saturday School will be on the 24th. 4) Field Trip to Abel's Acers. 5) Upcoming events.
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:
 - 1) Daily Program option at 16 students.
 - 2) Independent Study Option at 4 Students.
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP
 - 4) Water System

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9. New Business:

- a) Action Item: Williams Quarterly Report: There are no (zero) Williams Act Complaints for the Quarter ending in July and October 2015. Motion ____ Second ____

- b) Action Item: School Site Safety Plan. Plan was reviewed and no changes are needed. Motion ____ Second ____

- c)

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 November 13, 2015 @ 5:00 PM