

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON November 8, 2018: _____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON November 8, 2018: _____

POSTED @ INDIAN DIGGINGS WEBSITE November 8, 2018: _____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
November 14, 2018
5:00 PM

Board Members:

Cameron Mc Coll: President

LJ Jennings: Clerk

Carolyn Wilson: 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 October (2018) Minutes:** Motion ____ Second ____
4. **Motion to approve October (2018) / November (2018) Warrants and any payroll:** Motion ____ Second ____
5. **Principal's Report: Mr. Coffin will report the following information:** 1) 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
 - 1) CSBA Memos
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) In District Students: 10 (Up one this month)
 - 2) Out of District: 9
 - b) Informational Item: Update on
 - 1) LCAP

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9. New Business:

- a) Informational Item: District Mission and Vision review.

- b) Action Item: Annual Organizational Meeting to be held at the Regular Board Meeting on December 12, 2017: Motion ____ Second ____

- c) Action Item: Surplus of obsolete or out of date items: Motion ____ Second ____
 - 1) iMac #273 – obsolete
 - 2) iMac #292 – obsolete
 - 3) HP Color LaserJet #274 – obsolete
 - 4) Riding Lawn Mower – unrepairable
 - 5) Custodial Shed - unrepairable

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 regular meeting to be held on December 12, 2018 @ 5:00 PM