

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON November 14, 2017: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON November 14, 2017: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON November 14, 2017: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE November 14, 2017: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
November 17, 2017  
7:30 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 September (2017) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve September/October (2017) Warrants and any payroll:** Motion \_\_Second \_\_\_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Harvest Fair. 2) Play Field Trip. 3) 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 Election Information
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
    - 2) Out of District: 10 (Up 1 from last month.)
  - b) Informational Item: Update on
    - 1) Prop 39
      1. Action Item: Approval of proposal for coordination of Prop 39 Project:  
Motion \_\_\_\_ Second \_\_\_\_
    - 2) Internet Connectivity/BIIG Grant
    - 3) LCAP Review

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
November 17, 2017**

**9. New Business:**

- a) Action Item: Annual Organizational Meeting to be held at the Regular Board Meeting on December 15, 2017: Motion \_\_\_\_ Second \_\_\_\_
  
- b) Action Item: Change of meeting date due to conflicting event to December 15<sup>th</sup> at same time. Motion \_\_\_\_ Second \_\_\_\_
  
- c)

**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 15, 2017 @ 7:30 PM**