

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON February 6, 2017: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON February 6, 2017: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON February 6, 2017: ____
POSTED @ INDIAN DIGGINGS WEBSITE February 6, 2017: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
February 10, 2017
5:00 PM

Board Members:

Cameron Mc Coll: President
LJ Jennings: Clerk
Open Position: 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 January (2017) Minutes:** Motion ____ Second ____
4. **Motion to approve January/February (2017) Warrants and any payroll:** Motion __Second ____
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Back to School. 2) 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) In District Students: 8
 - 2) Out of District: 9
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP

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9. New Business:

- a) Action Item: Certification of the 1st Interim Letter from EDCOE. Motion ____ Second ____
- b) Action Item: Certification of Letter for the 2015-2016 Audit. Motion ____ Second ____
- c) Action Item: Change of March Regular Board Meeting: Administration not available move meeting to _____, March ____ 2017. Motion ____ Second ____

10. Closed Session: In: _____ Out: _____

- a) Personnel exemption Section 54957.6 ChIV Superintendent's Contract

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

Next regular meeting to be held on March 10, 2017 @ 5:00 PM