

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON February 5, 2014: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON February 5, 2014: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON February 5, 2014: ____
POSTED @ INDIAN DIGGINGS WEBSITE February 5, 2014: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
February 11, 2014
7:00 PM

Board Members:

Cameron Mc Coll: Clerk
Joetta Longtin: President
Dan Smith: Member

Administration:

Grant Coffin

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 (2013) Minutes:** Motion ____ Second ____
4. **Motion to approve January/February (2013/14) Warrants and payroll:** Motion ____
Second ____

Principal's Report: Mr. Coffin will report the following information: 1)The meeting with county budget personnel on January 16th did not occur due to illness. It has been rescheduled on the 6th of February to discuss revenue options from the Fed or State to cover needed facility repairs. 2)County Board Awards Dinner, March 3rd at 5:30pm. 3)March 11th starting at 5:00 we will have a community input session for our mission, vision, and 5 year planning. Board members are encouraged to attend if available. 4)All of our activities for the month are posted on our website.

5. **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.

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.

6. Old Business

- a) Information Item: Enrollment Report: At this time, we are enrolled at 18 students.
- b) Information Item: REAP Homework Club Report by Mr. Coffin: 6-8 student have been attending each week.
- c)

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7. New Business

- a) Action Item: Discard of obsolete and damaged equipment. (see attached list) Motion by: _____ Second by: _____.
- b) Informational Item: LCAP is a new form that is tied to the LCFF. Stakeholder input will be required so many parts of the form will be brought to the staff, parents, and Board for discussion over the coming months.
- c) Informational Item: 2nd Interim Report will be available at the next board meeting.
- d)

8. Closed Session:

- a) Personnel Items

- 9. Adjourn:** Motion to adjourn @ _____ by : _____, Second to the motion by: _____

Next meeting to be held on February 11, 2013 @ 7:00 PM