

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON April 26, 2017: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON April 26, 2017: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON April 26, 2017: ____
POSTED @ INDIAN DIGGINGS WEBSITE April 26, 2017: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
May 12, 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 April (2017) Minutes:** Motion ____ Second ____
4. **Motion to approve April/May (2017) Warrants and any payroll:** Motion __Second __
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Open House. 2) Spelling Bee and Silver Fork Visit. 3) Testing.
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) County of El Dorado Elections Department
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. **Public Hearing:**
 - a) Informational Item: LCAP Draft Review: input will be taken on this Draft.
 - b) Informational Item: Budget Draft Review: input will be taken on this Draft.
 - c) Informational Item: Ending Fund Balance Assignment Justification: The board will review reasons for assigned and unassigned Ending Fund Balances above the state recommended minimum level.
9. **Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 8
 - 2) Out of District: 10
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant

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10. New Business:

- a) Action Item: Change of June Regular Board Meeting: move meeting to Friday, June 16 2017. Motion ____ Second ____

b)

11. Closed Session: In: _____ Out: _____

- a) None

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

Next regular meeting to be held on June 16, 2017 @ 5:00 PM