

PLEASE INDICATE THE PLACE OF POSTING

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

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
June 10, 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 May (2014) Minutes:** Motion ____ Second ____
4. **Motion to approve May/June (2014) Warrants and payroll:** Motion ____ Second ____

Principal's Report: Mr. Coffin will report the following information: 1)All of our activities for the month are posted on our website: First Day of School will be August 11th2014. 2)The final week of school went well and we are all ready for summer projects.

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 19 students.
 - b)

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7. New Business

- a) Action Item: Approval of LCAP. Motion: ___ Second: ___
- b) Action Item: Approval of 2014-2015 Budget using Single Adoption Method. Motion: ___ Second: ___
- c) Action Item: Approve Consolidated Application for Funding. Motion: ___ Second: ___
- d) Action Item: Motion to approve the EPA Spending Plan for 2014-2015. Motion: ___ Second: ___
- e) Action Item: Approval to skip the July meeting, next meeting on August 12, 2014. Motion: ___ Second: ___
- a) Informational Item: Update of Board Policy: Mr. Coffin will review proposed and updated board policy.

8. Closed Session:

- a) Staff items

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

Next meeting to be held on August 12, 2014 @ 7:00 PM