

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON July 5, 2013: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON July 5, 2013: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON July 5, 2013: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
July 9, 2013  
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 June (2013) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve June/July Warrants and any payroll needs for July:** Motion \_\_\_\_  
Second \_\_\_\_

**Principal's Report: Mr. Coffin will report the following information:** 1) Enrollment: Anticipating 17-18 students for next year. 2) Summer projects are underway soon, 3) School will start on August 12, 2013, 4) We are awaiting our STAR results. Once they arrive Mr. Coffin will do an analysis report, 5) The Wheelmen used our site for the Sierra Century on June 15<sup>th</sup>. Judi opened up the facility. Mr. Vardy reported that he waived the facility fee. The Wheelmen donated \$200 to the IDVC. They left the facility in excellent condition.

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. 1) Board Member news and reports, 2) 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) Enrollment Report: At this time, we are expecting 17-18 students for next year. One is a kindergarten student.

**7. New Business**

- a) Information Item: Open discussion regarding procedures the board would like to see implemented: Discuss questions like: Do you want to use this agenda/minutes format or another kind? Would you like a confidential note before board meetings so you are in the loop before meetings occur? How often would you like a bulletin/newsletter sent home? We would discuss "how we will do business".
- b) Information Item: Talk about when we would like to set up an evaluation process for the Teaching/Principal/Superintendent. Would you like to submit a process, or would you like Mr. Coffin to bring some ideas to the next meeting?
- c) Information Item: Talk about Long Range Planning Process. Timeline discussion. Method of facilitating the process.

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d) Action Item: Acceptance of letter of resignation from classified employee. Motion by: \_\_\_\_\_ and second by: \_\_\_\_\_

e) Information Item: Talk about “where we want to go with technology”.

f)

g)

**8.** Closed Session: a) Personnel Items, b) Interdistrict agreements,

**9.** Adjourn: Motion to adjourn @ \_\_\_\_\_ by : \_\_\_\_\_, Second to the motion by: \_\_\_\_\_

**Meeting to be held on August 13, 2013 @ 7:00 PM**