

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON September 6, 2016: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON September 6, 2016: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON September 6, 2016: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE September 6, 2016: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
September 9, 2016  
3:00 PM

Board Members:

Cameron Mc Coll: President  
Open Position: Clerk  
LJ Jennings: 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 August (2016) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve August/September (2016) Warrants and any payroll:** Motion \_\_Second \_\_\_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Back to School Night. 2) The family camping trip. 3) Picture day. 4) 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
    - 1) EDCSBA Agenda and Minutes Aug 22 Meeting.
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: 7
  - 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 15-16 Unaudited Actuals. Motion \_\_\_ Second \_\_\_
- b) Action Item: Certification of 15-16 EPA Expenditures Summary. Motion \_\_\_ Second \_\_\_
- c) Action Item: Certification of 2016-2017 Mandate Block Grant Application. Motion \_\_\_ Second \_\_\_
- d)

**10. Closed Session:** In: \_\_\_\_\_ Out: \_\_\_\_\_

- a)

**11. Adjourn:** Motion to adjourn at \_\_\_\_\_ by: \_\_\_\_\_, Second to the motion by: \_\_\_\_\_

**Next regular meeting to be held on October 14, 2016 @ 3:00 PM**