PLEASE INDICATE THE PLACE OF POSTING POSTED @ OMO RANCH FIRE HOUSE ON April 18, 2017: ___ POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON April 18, 2017: ___ POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON April 18, 2017: ___ POSTED @ INDIAN DIGGINGS WEBSITE April 18, 2017: ___

INDIAN DIGGINGS SCHOOL DISTRICT SCHOOL BOARD AGENDA REGULAR MEETING April 21, 2017 5:00 PM

Board Members:	Administration:	
Cameron Mc Coll: President	Grant Coffin	
LJ Jennings: Clerk	Public:	
Open Position: Member		

Regular Business

1.	Roll Call and Introduction of Visitors:
2.	Motion to approve additions/deletions to the agenda: Motion Second
3.	Motion to approve March (2017) Minutes: Motion Second
4.	Motion to approve March/April (2017) Warrants and any payroll: MotionSecond
5.	Principal's Report: Mr. Coffin will report the following information: 1) Oral Interpretation Festival. 2) School Play. 3) Egg Hunt. 4) Field Trip to Old Sacramento.

- **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. 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
 - 3) LCAP

INDIAN DIGGINGS SCHOOL DISTRICT SCHOOL BOARD AGENDA REGULAR MEETING April 21, 2017

9.	. New Business:	
	a)	Action Item: Board Policy and Administrative Regulations Second Reading and Vote.
		Motion Second
		1) BP/AR 5020 – Parent Rights and Responsibilities
		2) AR 5113.1 – Chronic Absence and Truancy
		3) BP/AR 5117 – Interdistrict Agreements
		4) AR 5121 – Grades/Evaluation of Student Achievement
		5) BP/AR 5123 – Promotion/Acceleration/Retention
		6) AR 5125 – Student Records
		7) BP/AR 5144.4 – Required Parental Attendance
		8) AR 5145.2 – Freedom of Speech/Expression
		9) AR 5145.3 – Nondiscrimination/Harassment
		10) AR 5145.7 – Sexual Harassment
		11) BP 3515.7 – Firearms on School Grounds
	b)	Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in April 2017. Motion Second
10.		Session: In: Out: None
11.	-	rn: Motion to adjourn at by:, Second to the motion

Next regular meeting to be held on May 12, 2017 @ 5:00 PM