

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON May 30, 2019: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON May 30, 2019: ____

POSTED @ INDIAN DIGGINGS WEBSITE May 30, 2019: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING

June 12, 2019

5:00 PM

Board Members:

Cameron Mc Coll: President

Carolyn Wilson: Clerk

John Latham: Member/EDCSBA Rep.

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 (2019) Minutes:** Motion ____ Second ____
4. **Motion to approve April (2019)/May (2019)/June (2019) Warrants and any payroll:** Motion ____ Second ____
5. **Principal's Report: Mr. Coffin will report the following information:** 1) 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
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.
9. **Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 12
 - 2) Out of District: 10
 - b) Informational Item: Update on
 - 1) LCAP

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10. New Business:

- a) Action Item: 2019-20 Education Protection Account (EPA) Spending Determination:
Motion __ Second __

11. Closed Session: In: _____ Out: _____

- a) Personnel exemption Section 54957.6 ChIV Superintendent's Contract

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

Next regular meeting to be held on June 13, 2019 @ 5:00 PM