

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON October 10, 2022: \_\_\_\_

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON October 10, 2022: \_\_\_\_

POSTED @ INDIAN DIGGINGS WEBSITE October 10, 2022: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
October 12, 2022  
4:00 PM

Board Members:

Cameron Mc Coll: President

Julie Clement: Clerk

Barbara Smith: 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 September (2022) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve September (2022) / October (2022) Warrants and any payroll:** Motion \_\_\_\_ Second \_\_\_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) School business and 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) EDCOE – 2022-2023 Adopted Budget Approval Letter
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) Informational Item: LCAP Update
    - 1) 2021-2022 Unaudited Actuals Budget Correction

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**9. New Business:**

- a) Action Item: Certification of the Annual Organizational Meeting Date – December 7<sup>th</sup> 2022, at 4:00pm: Motion \_\_\_\_ Second \_\_\_\_
- b) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in October 2022. Motion \_\_\_\_ Second \_\_\_\_

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

- a) None

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

**Next regular meeting to be held on November 9, 2022 @ 4:00 PM**