

Note: Due to the COVID – 19 outbreak and state shelter in place orders this board meeting will be held in conjunction with an online component. Information to join the online meeting is available by request. Please call 530-620-6546 for information.

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON November 15, 2020: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON November 15, 2020: ____

POSTED @ INDIAN DIGGINGS WEBSITE November 15, 2020: ____

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA**

REGULAR MEETING

November 18, 2020

5:00 PM

Board Members:

Cameron Mc Coll: President

Carolyn Wilson: Clerk

Member: Barbara Smith

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 October (2020) Minutes:** Motion ____ Second ____
- 4. Motion to approve October (2020) / November (2020) 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) CSBA 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:**

None

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9. New Business:

- a) Informational Item: Swearing in of appointed board member Barbara Smith
- b) Informational Item: School Mission and Vision Review
- c) Action Item: School Mission and Vision Adoption (if applicable): Motion ____ Second ____
- d) Action Item: Adoption of Board Policy 5.6 Procedural Safeguards: Motion ____ Second ____

10. Closed Session: In: _____ Out: _____

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

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

Next regular meeting to be held on December 11, 2020 @ 3:00 PM