# PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON November 6, 2023: \_\_\_\_ POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON November 6, 2023: \_\_\_\_ POSTED @ INDIAN DIGGINGS WEBSITE November 6, 2023: \_\_\_\_

### INDIAN DIGGINGS SCHOOL DISTRICT SCHOOL BOARD AGENDA REGULAR MEETING November 8, 2023 4:00 PM

Board Members: Cameron Mc Coll: President Julie Clement: Clerk Barbara Smith: Member Administration: Grant Coffin <u>Public:</u>

## **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 (2023) Minutes: Motion \_\_\_\_\_ Second \_\_\_\_
- 4. Motion to approve October (2023) / November (2023) 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
- 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 and revision discussion

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## 9. New Business:

- a) Action Item: School Mission and Vision Review and Update. 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 13, 2023 @ 4:00 PM