

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON November 7, 2022: \_\_\_\_

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON November 7, 2022: \_\_\_\_

POSTED @ INDIAN DIGGINGS WEBSITE November 7, 2022: \_\_\_\_

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
November 9, 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 October (2022) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
- 4. Motion to approve October (2022) / November (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
- 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

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**9. New Business:**

- a) Informational Item: School Mission and Vision Review
- b) Action Item: Surplus of district property. Motion \_\_\_\_ Second \_\_\_\_
  - 1) iMac 24", QP83914G0KM – obsolete
  - 2) Laptop 14-DB0090NR, TJ19501NG6 - damaged beyond repair
  - 3) Laptop 14-DB0090NR, TJ2005235B - damaged beyond repair
  - 4) Laptop 14-DB0090NR, TJ2005236G - damaged beyond repair
  - 5) Laptop HP 14-SMB, 5CD5122W4X - damaged beyond repair
  - 6) Barnco Shed - damaged beyond repair
  - 7) Shed - damaged beyond repair
  - 8) Copystar 3500i, replaced by newer model and trade it used for purchase

**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 14, 2022 @ 4:00 PM**