

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON December 11, 2023: \_\_\_\_

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON December 11, 2023: \_\_\_\_

POSTED @ INDIAN DIGGINGS WEBSITE December 11, 2023: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
December 13, 2023  
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 November (2023) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve November (2023) / December (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

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
December 13, 2023**

**9. New Business:**

- a) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics

Regular Meetings Day of the Month: \_\_\_\_\_ of each month: skip \_\_\_\_\_.  
Add \_\_\_\_\_.

Place of Regular Board Meetings: \_\_\_\_\_

Time of Regular Board Meetings: \_\_\_\_\_

- 1) Selection of Day, Place, and Time of Regular Board Meetings: Motion \_\_\_\_  
Second \_\_\_\_
  - 2) Selection of President \_\_\_\_\_: Motion \_\_\_\_ Second \_\_\_\_
  - 3) Selection of Clerk \_\_\_\_\_: Motion \_\_\_\_ Second \_\_\_\_
  - 4) Selection of EDCSBA Representative \_\_\_\_\_: Motion \_\_\_\_  
Second \_\_\_\_
- b) Action Item: Confirmation of the First Interim Report for the 2023-2024 School Year:  
Motion \_\_\_\_ Second \_\_\_\_
- c) Action Item: Approval of the Art, Music, Instructional Materials Discretionary Block  
Grant RS 6762 Plan: 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 January 10, 2024 @ 4:00 PM**