

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON December 12, 2022: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON December 12, 2022: ____

POSTED @ INDIAN DIGGINGS WEBSITE December 12, 2022: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
December 14, 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 November (2022) Minutes:** Motion ____ Second ____
4. **Motion to approve November (2022) / December (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) Administration of the Oath of Office. Oath administered to Barbara Smith and Julie Clement
- b) 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 ____

- c) Action Item: Confirmation of the First Interim Report for the 2022-2023 School Year:
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 January 11, 2023 @ 4:00 PM