

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE March 6, 2023: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE March 6, 2023: ____
POSTED @ INDIAN DIGGINGS WEBSITE March 6, 2023: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
March 8, 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 February (2023) Minutes:** Motion ____ Second ____
4. **Motion to approve February (2023) / March (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

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SCHOOL BOARD AGENDA
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9. New Business:

- a) Action Item: Confirmation of Annual Audit for 2021-2022 School Year (Tabled from Feb. Meeting): Motion ____ Second ____
- b) Action Item: Certification of the 2nd Interim Report. 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 April 12, 2023 @ 4:00 PM