

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON April 8, 2024: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON April 8, 2024: ____

POSTED @ INDIAN DIGGINGS WEBSITE April 8, 2024: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING

April 10, 2024

4:15 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 March (2024) Minutes:** Motion ____ Second ____
4. **Motion to approve March (2024) / April (2024) 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: Review of Metric data regarding the 2024-2025 LCAP.
- b. Informational Item: Review and input for the Local Indicators regarding the 2024-2025 LCAP.
- c. Action Item: Change of time for the June Meetings from June 12th and 13th to the 5th and 6th.: Motion ____ Second ____
- d. Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in April 2023. Motion ____ Second ____

10. Closed Session: In: _____ Out: _____

- a) Personnel exemption Section 54957 ChIV Superintendent's Contract

11. Adjourn: Motion to adjourn at _____ by: _____, Second to the motion by: _____

**Next regular meeting to be held on June 5, 2024 @ 4:15 PM
The following regular meeting to be held on June 6, 2024 @ 4:15 PM**