

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE April 10, 2023: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE April 10, 2023: ____
POSTED @ INDIAN DIGGINGS WEBSITE April 10, 2023: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
April 12, 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 March (2023) Minutes:** Motion ____ Second ____
4. **Motion to approve March (2023) / April (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) Action Item: Confirmation of Annual Audit for 2021-2022 School Year (Tabled from Feb. Meeting): Motion ____ Second ____

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9. New Business:

- a) Informational Item: Review of survey data regarding the 2023-2024 LCAP.
- b) Informational Item: Review of testing data regarding the 2023-2024 LCAP.
- c) Informational Item: Review of the Federal Addendum to the 2022-2023 LCAP in preparation for the 2023-2024 LCAP.
- d) Informational Item: Review and input for the Local Indicators regarding the 2023-2024 LCAP.
- e) Action Item: Surplus of Equipment and update of Asset List (See Attached): Motion ____
Second ____
- f) Action Item: Change of time for the June Meetings from 4:00 to 12:00 noon.: Motion ____
Second ____
- g) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in April 2023. 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 June 14, 2023 @ 12:00 PM
The following regular meeting to be held on June 15, 2023 @ 12:00 PM**