

**Note: Due to the COVID – 19 social distancing and mask wearing are required. We no longer provide an online attendance option.**

**PLEASE INDICATE THE PLACE OF POSTING**

**POSTED @ OMO RANCH FIRE HOUSE ON August 5, 2022: \_\_\_\_**

**POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON August 5, 2022: \_\_\_\_**

**POSTED @ INDIAN DIGGINGS WEBSITE August 5, 2022: \_\_\_\_**

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
August 8, 2022  
4:00 PM**

Board Members:

Cameron Mc Coll: President  
Open Seat: 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 June (2022) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
- 4. Motion to approve July (2022) / August (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) None

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
August 10, 2022**

**9. New Business:**

- a) Informational Item: May 2022 CAASPP Testing Data
- b) Informational Item: 45 Day Budget Revise
- c) Informational Item: Conflict of Interest Code Review
- d) Action Item: Adoption of Resolution #00052-22 Conflict of Interest Code. Motion  
\_\_Second \_\_
- e) Action Item: Adoption of the Consolidated Application for Funding. Motion \_\_Second  
\_\_
- f) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in  
July 2022. Motion \_\_\_\_ Second \_\_\_\_
- g) Action Item: Classified Pay Scale Revision for longevity steps 13, 16, and 20. 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 September 14, 2022 @ 4:00 PM**