

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON August 7, 2023: \_\_\_\_

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON August 7, 2023: \_\_\_\_

POSTED @ INDIAN DIGGINGS WEBSITE August 7, 2023: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT

SCHOOL BOARD AGENDA

REGULAR MEETING

August 9, 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 April (2023) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve June (2023) / July (2023) / August (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) None

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
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**9. New Business:**

- a) Informational Item: May 2023 CAASPP Testing Data
- b) Informational Item: Conflict of Interest Code Review
- c) Action Item: Adoption of Resolution #00052-23 Conflict of Interest Code. Motion  
\_\_\_Second \_\_\_
- d) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in  
July 2021. 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 13, 2023 @ 4:00 PM**