

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
June 9, 2022
4:00 PM**

Board Members:

Cameron Mc Coll: President (P)
Open Seat: Clerk
Barbara Smith: Member (P)

Administration:

Grant Coffin (P)

Public:

Julie Clement

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:10
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 3. 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. None**
- 4. Old Business:**
 - a) Action Item: 2022-23 Budget Overview for Parents. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - b) Action Item: 2021-22 Supplement to the Annual Update. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - c) Action Item: 21-24 LCAP Plan Summary, Educational Partner Engagement, Goals and Actions with Goal Analysis, Increased or Improved Services, Expenditure Tables. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - d) Action Item: Budget. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - e) Action Item: Ending Fund Balance Assignment Justification. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - f) Action Item: Adoption of the 2022 Local Indicator Report. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 5. Adjourn:** Motion to adjourn at 4:12 by Barbara Smith and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on August 10, 2022 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____