

INYO COUNTY BOARD OF EDUCATION
Meeting – Wednesday, December 7, 2016

Bonaventure Hotel
404 S Figueroa St,
Los Angeles, CA 90071

Regular Meeting – 8:00 a.m.

AGENDA

I. PRELIMINARY ACTION

- A. Call to Order
- B. Flag Salute
- C. Roll Call/Quorum
- D. Approve the Agenda

II. PUBLIC COMMENT SESSION

At this point, members of the audience, staff and/or board may make statements to the board. No action will be taken at this time.

III. ACTION SESSION

A. General Functions of the Board

- 1. Approval of Consent Agenda Action
 - a. Approval of Minutes (November 17, 2016 – Regular Meeting) (attached)
 - b. Approval of Budget Revisions (attached)

B. Business

- 1. Approval of First Interim Report (handout) Action
- 2. A. Nash will replace D. Hefner on the Eastern Sierra Foundation Action

C. Open Items

- 1. Board/Superintendent Round Table Reports Information
 - a. Innovate Inyo – \$10,000
 - b. UNR College Day - 8th Graders to Reno
 - c. Community Reads 2017
 - d. Charter Policies and Procedures

ADJOURNMENT – Next Meeting - Tuesday, January 19, 2016 - GLCC Bishop, CA - 1:00 Regular Meeting