

**INYO COUNTY BOARD OF EDUCATION
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES**

PRELIMINARY ACTION

1. Call to Order - The meeting was called to order at 1:00 p.m. at the Inyo County Superintendent of Schools office in Independence, CA. C. Langley led the flag salute.
2. Roll Call/Quorum - Roll call established a quorum with the following members present:

Chris Langley, Board President	A. Nash, Vice President	David Hefner, Member
Staff: Lisa Fontana	Kim Cash-Miller	ICSOS Employee: Tom Snyder
3. Approval of the Agenda – A. Nash moved, seconded by D. Hefner to approve the agenda. Motion carried 3-0.

PUBLIC COMMENT SESSION

1. There were no public comments.

ACTION SESSION

1. Consent Agenda – A. Nash moved, seconded by D. Hefner to approve the consent agenda item - the September 21st meeting minutes. Motion carried 3-0.

BUSINESS

1. Approval of the 2016-17 Unaudited Actual Financials - A. Nash moved, seconded by D. Hefner to approve. Motion carried 3-0.
2. Adoption of Gann Limit Resolution #2017-06 - A. Nash moved, seconded by D. Hefner to approve. Motion carried 3-0.

CLOSED SESSION

1. D. Hefner moved, seconded by A. Nash to convene into closed session to discuss the following items: Gov Code § 54957 - Superintendent. Motion carried 3-0.
2. A. Nash moved, seconded by D. Hefner to reconvene into open session. Motion carried 3-0.
3. C. Langley reported that there was no action taken in closed session

ADJOURNMENT

The meeting adjourned at 2:17 p.m. to the next regular meeting: Thursday, November 16th, 2017 in Bishop.

Respectfully submitted,

Lisa Fontana, Inyo County Superintendent/Secretary to the Board