

INYO COUNTY BOARD OF EDUCATION
Board Meeting – August 15, 2019

Inyo County Office of Education
555 S. Clay Street
Independence, California

Regular Meeting – 1:00 p.m.

AGENDA

- I. PRELIMINARY ACTION**
- A. Call to Order**
 - B. Flag Salute**
 - C. Roll Call/Quorum**
 - D. Approval of 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 (attached) Action
 - a. Approval of Minutes – June 13th, 2019
 - b. Approval of T. McAteer’s 2019-2020 Work Plan and Proposed Budget for Charter Business
 - c. Approval of T. McAteer’s 2018-2019 Credit Card Spending Recap for Charter Business
- IV. BUSINESS**
- 1. Reorganization of the Board - Elect Officers for 2019-2020 Action
 - 2. Recap of Eastern Sierra Foundation Account for 2018-2019 (attached) Information
- V. OPEN ITEMS**
- A. Board/Superintendent Round Table Reports** Information
 - 1. Discussion – Goal Setting for 2019-2020
 - 2. Upcoming Events
 - a. Scholar Day at the Fair - Sunday, September 1 (attached)
 - b. Millpond Night for Educators - Friday, September 20 (attached)
 - 3. Board Meeting in Death Valley - Monday, October 14 (attached)
 - 4. New Staffing at ICOE
- VI. CORRESPONDENCE (attached)**
- 1. Thank you letter from UNR Tour student Information
 - 2. Williams Quarterly Uniform Complaint Reports Information
 - 3. Charter School Graduation Recap from T. McAteer Information
- VII. ADJOURNMENT - Next Meeting - Thursday, September 12, 2019 – Bishop – 3:30 p.m. (Regular Meeting)**