INYO COUNTY BOARD OF EDUCATION
Meeting – Tuesday, January 12, 2016

Inyo County Superintendent of Schools
George Lozito Conference Room
166 Grandview Drive
Bishop, 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. Please be sure to obtain a handout regarding our meetings from the Board secretary, Kim Cash-Miller.

III. PRESENTATIONS
   A. Honoring former Science Camp Director/Teacher Jan Rhoades
   B. Home Street Middle School Trip to UNR – Ilissa Twomey

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda
         a. Approval of Minutes (December 8, 2015 - Regular Meeting) (attached)
         b. Budget Revisions (attached)
      Action
   B. Business
      1. Acceptance of the 2014-15 Audit Report (Snyder) (attached)
      2. Ratify Order of Election Resolution 2015-09 (attached)
      3. Annual Review of Superintendent’s Goals and Salary
      Action
      Information
   C. Open Items
      1. Board/Superintendent Round Table
         a. Community Reads
         b. Community Star
         c. Eastern Sierra Foundation Discussions
         d. New Phone System
         e. Administrative Retreat
         f. Superintendent Search Questions
         g. Superintendent Search Flier
         h. Furniture Update
         i. Revisions to Monthly Agendas
      Information
   D. Correspondence
      1. Thank you cards from YouthBuild (attached)
      2. Thank you card from Home Street School Principal (attached)
      Information

V. ADJOURNMENT - Next Meeting – Tuesday, February 23, 2016 – Inyo County Superintendent of Schools, Independence 1:00 p.m. (Regular Meeting)