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. 8th Grade College Day Trip to UNR – Tiffany Randall
    B. Inyo Council for the Arts

IV. ACTION SESSION
    A. General Functions of the Board
       1. Approval of Consent Agenda
          a. Approval of Minutes (December 7, 2016 - Regular Meeting) (attached)

    B. Business
       1. Acceptance of the 2015-16 Audit Report (attached)
       2. Approval of Letter of Support for Bird Festival
       3. Report on First Interim Report (Snyder)

    C. Open Items
       1. Board/Superintendent Round Table
          a. Community Star
          b. ICOE Retirements – Kenn and Munis
          c. Death Valley Administrative Retreat
          d. Updates on Bishop and Lone Pine Construction Projects
          e. COE Personnel Overview – Responsibilities and Organizational Chart
          f. Board Training Opportunities
          g. Afterschool Programs

    D. Correspondence
       1. Thank you letter from UNR (attached)
       2. Thank you letter from Nevada Bound attendee (attached)

    E. CLOSED SESSION
       1. Moved by ___ and seconded by ___ that the Board convene into closed session to discuss the following items: Gov Code §54957 - Superintendent
       2. Moved by ______ and seconded by ______ that the Board reconvene into open session.

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