AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approval of the Agenda

II. PRESENTATION – 1:00 p.m. Lynn Cooper from Inyo Council for the Arts

III. 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.

IV. ACTION SESSION
   A. General Functions of the Board
      1. Approval of Consent Agenda Action
         a. Approval of Minutes – July 5th (Attached)
         b. Approval of Temporary County Certificates prior to August 18th, 2016 (Attached)
   B. Policies
      1. Review Conflict of Interest Policy (Attached) Action
      2. Approve Resolution 2016-05 Authorized Agent for Child Development Contracts (attached) Action
      3. Approve Resolution 2016-06 Authorized Agent for Business Services (attached) Action
   C. Open Items
      1. Williams Settlement Quarterly Uniform Complaint Report Apr - Jun Information
      2. Declaration of Need for 2016-17 Certifying Insufficient Number of Certificated Persons Who Meet ICSOS' Employing Criteria for Intervention Positions for CLAD. (Attached) Action

V. DISCUSSION/CONSULTATION SESSION
   A. Superintendent’s Report Information
      1. Upcoming Events - Scholar Day at the Fair, Millpond Night for Educators
      2. New Staffing at ICSOS

VI. CORRESPONDENCE Information
    1. GASB Quarterly Report (Attached)
    2. Thank you postcards (Attached)

VII. ADJOURNMENT - Next Meeting - Thursday, September 15, 2016 – Bishop – 3:00 p.m. (Regular Meeting)