INYO COUNTY BOARD OF EDUCATION
Meeting – Wednesday, December 7, 2016

Bonaventure Hotel
404 S Figueroa St.
Los Angeles, CA 90071

AGENDA

I. PRELIMINARY ACTION
   A. Call to Order
   B. Flag Salute
   C. Roll Call/Quorum
   D. Approve 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
         a. Approval of Minutes (November 17, 2016 – Regular Meeting) (attached)
         b. Approval of Budget Revisions (attached)
   
   B. Business
      1. Approval of First Interim Report (handout)
      2. A. Nash will replace D. Hefner on the Eastern Sierra Foundation
   
   C. Open Items
      1. Board/Superintendent Round Table Reports
         a. Innovate Inyo – $10,000
         b. UNR College Day - 8th Graders to Reno
         c. Community Reads 2017
         d. Charter Policies and Procedures

ADJOURNMENT – Next Meeting - Tuesday, January 19, 2016 - GLCC Bishop, CA - 1:00 Regular Meeting